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BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Rules Committee scheduled for Thursday, January 2, 2014, at 1:30 p.m., at 1 Dr. Carlton B. Goodlett Place, Committee Room 263, City Hall, San Francisco, California, has been **CANCELLED**.

Angela Calvillo, Clerk of the Board

POSTED: December 30, 2013

GOVERNMENT
DOCUMENTS DEPT

DEC 30 2013

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City and County of San Francisco
Meeting Agenda
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Thursday, January 16, 2014

1:30 PM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 130402 [Health, Business and Tax Regulations Codes - Safe Body Art]
Ordinance amending the Health Code by repealing miscellaneous sections relating to tattooing and adding Article 40 to require body art practitioners to register with the Department of Public Health (DPH) and to annually renew registration, and to require permanent and temporary body art facilities to obtain and annually renew permits with DPH; amending the Business and Tax Regulations Code by adding fees relating to body art permits and licenses; and making environmental findings. (Public Health Department)
- 5/2/13; RECEIVED FROM DEPARTMENT.
- 5/14/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 5/14/13; REFERRED TO DEPARTMENT.
- 10/1/13; RESPONSE RECEIVED.
- 10/3/13; RECOMMENDED.
- 10/22/13; RE-REFERRED to the Rules Committee.

DOCUMENTS DEPT

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2. 131100 **[Appointments, Airport Facilities Naming Advisory Committee]**
Hearing to consider appointing two members, for indefinite terms, to the Airport Facilities Naming Advisory Committee. (Clerk of the Board)

Vacant seat 8, new appointment, must be a member of the public, and must not be a member of any other board or commission of the City, for an indefinite term.

Vacant seat 9, new appointment, must be a member of the public, and must not be a member of any other board or commission of the City, for an indefinite term.

11/8/13; RECEIVED AND ASSIGNED to the Rules Committee.

11/21/13; CONTINUED TO CALL OF THE CHAIR.

2 seats / 5 applicants

Craig Pratt, seats 8, 9

Nanci Haines, seats 8, 9

Alex Walker, seats 8, 9

Steven Guillems, seats 8, 9

Nick Smith, seats 8, 9

3. 131109 **[Appointments, San Francisco Health Authority]**
Hearing to consider appointing two members, terms ending January 15, 2015, to the San Francisco Health Authority. (Clerk of the Board)

Vacant seat 5, succeeding Allen Meyer, resigned, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the San Francisco Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2015.

Vacant seat 11, succeeding Tracey Faulkner, term expired, must be a nominee of the Health Authority Beneficiary Advisory Committee, at least one of whom shall at the time of appointment and during the person's term be a Medi-Cal beneficiary, for the unexpired portion of a three-year term ending January 15, 2015.

11/8/13; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats / 2 applicants

John Gressman, seat 5

Irene Conway, seat 11

4. 140004 **[Appointment, Small Business Commission]**
Hearing to consider appointing one member, term ending January 6, 2018, to the Small Business Commission. (Clerk of the Board)

Vacant seat 2, succeeding Kathleen Dooley, term expired, must be an owner, operator, or officer of a San Francisco small business, for the the unexpired portion of a four-year term ending January 6, 2018.

1/3/14; ASSIGNED to the Rules Committee.

1 seat / 1 applicant

Kathleen Dooley, seat 2

5. 140005 **[Appointments, Balboa Park Station Community Advisory Committee]**
Hearing to consider appointing two members, terms ending January 9, 2015, to the Balboa Park Station Community Advisory Committee. (Clerk of the Board)
- Vacant seat 1, succeeding Nicole Agbayani, resigned, must represent Muni riders' interests in the neighborhoods served by Balboa Park Station, for the unexpired portion of a two-year term ending January 9, 2015.
- Vacant seat 6, succeeding Catherine Hicken, resigned, must represent community and economic development in the neighborhoods served by Balboa Park Station, for the unexpired portion of a two-year term ending January 9, 2015.
- 1/3/14; ASSIGNED to the Rules Committee.
- 2 seats / 2 applicants
Warren Longmire, seat 1
Gwynn Kaliher-Mackellen, seat 6
6. 140006 **[Appointment, Eastern Neighborhoods Citizens Advisory Committee]**
Hearing to consider appointing one member, term ending October 19, 2015, to the Eastern Neighborhood Citizens Advisory Committee. (Clerk of the Board)
- Vacant seat 8, succeeding Wendy Phillips, term expired, must be nominated by District 9 Supervisor and confirmed by the full Board, for the unexpired portion of a two-year term ending October 19, 2015.
- 1/3/14; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat / 1 applicant
Julie Leadbetter, seat 8
7. 140007 **[Appointment, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area]**
Hearing to consider appointing one member, term ending August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Clerk of the Board)
- Vacant seat 6, succeeding Robert Marquez, term expired, must represent a community-based organization or provide direct services to the Central Market Street and Tenderloin Area or adjacent area, for the unexpired portion of a four-year term ending August 2, 2017.
- 1/3/14; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat / 2 applicants
Robert Marquez, seat 6
Joel Marshall Drotts, seat 6

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

8. 131112 **[Settlement of Claim - United States of America (U.S. Coast Guard) - \$973,287.38]**
Resolution approving the settlement of the unlitigated claim by the United States of America (U.S. Coast Guard) against the City and County of San Francisco for \$973,287.38; claim was served on June 5, 2012. (City Attorney's Office)
11/15/13; RECEIVED FROM DEPARTMENT.
11/26/13; RECEIVED AND ASSIGNED to the Rules Committee.
12/5/13; CONTINUED TO CALL OF THE CHAIR.
9. 131179 **[Settlement of Lawsuit - John Wettstein - \$247,500]**
Ordinance authorizing settlement of the lawsuit filed by John Wettstein against the City and County of San Francisco by payment of up to \$247,500; the lawsuit was filed on October 28, 2011, in the San Francisco Superior Court and removed to U.S. District Court, Northern District of California, on November 10, 2011, Case No. C11-5484-CRB; entitled John Wettstein v. City and County of San Francisco, et al. (City Attorney)
11/26/13; RECEIVED FROM DEPARTMENT.
12/10/13; RECEIVED AND ASSIGNED to the Rules Committee.
10. 131180 **[Settlement of Lawsuit - Danilo Martin Molieri and Daniel Steven Molieri - \$40,000]**
Ordinance authorizing settlement of the lawsuit filed by Danilo Martin Molieri and Daniel Steven Molieri against the City and County of San Francisco for \$40,000; the lawsuit was filed on December 1, 2010, in United States District Court, Case No. CV10-5430 MMC; entitled Danilo Martin Molieri, et al., v. City and County of San Francisco, et al. (City Attorney)
11/26/13; RECEIVED FROM DEPARTMENT.
12/10/13; RECEIVED AND ASSIGNED to the Rules Committee.

11. 131181**[Settlement of Lawsuit - Ricky Rein - \$100,000]**

Ordinance authorizing settlement of the lawsuit filed by Ricky Rein against the City and County of San Francisco for \$100,000; the lawsuit was filed on November 30, 2012, in San Francisco Superior Court, Case No. CGC-12-523533; entitled Ricky Rein v. City and County of San Francisco, et al. (City Attorney)

11/26/13; RECEIVED FROM DEPARTMENT.

12/10/13; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]

Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Thursday, January 16, 2014

1:30 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Norman Yee, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 1:35 p.m.

GOVERNMENT
DOCUMENTS DEPT

AUG 11 2013

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

130402 [Health, Business and Tax Regulations Codes - Safe Body Art]

Ordinance amending the Health Code by repealing miscellaneous sections relating to tattooing and adding Article 40 to require body art practitioners to register with the Department of Public Health (DPH) and to annually renew registration, and to require permanent and temporary body art facilities to obtain and annually renew permits with DPH; amending the Business and Tax Regulations Code by adding fees relating to body art permits and licenses; and making environmental findings. (Public Health Department)

05/02/13; RECEIVED FROM DEPARTMENT.

05/14/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

05/14/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

10/01/13; RESPONSE RECEIVED. Response received from the Planning Department.

10/03/13; RECOMMENDED. Heard in Committee. Speakers: Richard Lee (Department of Public Health); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Paul Stoll (Body Manipulations); spoke in opposition to the hearing matter.

(Note: Per Richard Lee, Department of Public Health, a fee ad is not required for this Ordinance.)

10/22/13; RE-REFERRED to Rules Committee.

Heard in Committee. Speaker: Dr. Johnson Ojo (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Yee, Tang, Campos

CONTINUED AS AMENDED to February 6, 2014, by the following vote:

Ayes: 3 - Yee, Tang, Campos

131100 [Appointments, Airport Facilities Naming Advisory Committee - Alex Walker and Nick Smith]

Hearing to consider appointing two members, for indefinite terms, to the Airport Facilities Naming Advisory Committee. (Clerk of the Board)

Vacant seat 8, new appointment, must be a member of the public, and must not be a member of any other board or commission of the City, for an indefinite term.

Vacant seat 9, new appointment, must be a member of the public, and must not be a member of any other board or commission of the City, for an indefinite term.

11/08/13; RECEIVED AND ASSIGNED to Rules Committee.

11/21/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Alex Walker, Nick Smith; spoke on their qualifications.

Appointment of Alex Walker, seat 8, recommended.

Appointment of Nick Smith, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Alex Walker and Nick Smith, for indefinite terms, to the Airport Facilities Naming Advisory Committee. (Clerk of the Board)

Alex Walker, seat 8, new appointment, must be a member of the public, and must not be a member of any other board or commission of the City, for an indefinite term.

Nick Smith, seat 9, new appointment, must be a member of the public, and must not be a member of any other board or commission of the City, for an indefinite term.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

131109 [Appointment, San Francisco Health Authority - John Gressman]

Hearing to consider appointing two members, terms ending January 15, 2015, to the San Francisco Health Authority. (Clerk of the Board)

Vacant seat 5, succeeding Allen Meyer, resigned, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the San Francisco Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2015.

Vacant seat 11, succeeding Tracey Faulkner, term expired, must be a nominee of the Health Authority Beneficiary Advisory Committee, at least one of whom shall at the time of appointment and during the person's term be a Medi-Cal beneficiary, for the unexpired portion of a three-year term ending January 15, 2015.

11/08/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Sumi Sousa (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing.

Appointment of John Gressman, seat 5, recommended.

Seat 11 was Continued to the Call of the Chair.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing John Gressman, term ending January 15, 2015, to the San Francisco Health Authority. (Clerk of the Board)

John Gressman, seat 5, succeeding Allen Meyer, resigned, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the San Francisco Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140004 [Appointment, Small Business Commission - Kathleen Dooley]

Hearing to consider appointing one member, term ending January 6, 2018, to the Small Business Commission. (Clerk of the Board)

Vacant seat 2, succeeding Kathleen Dooley, term expired, must be an owner, operator, or officer of a San Francisco small business, for the the unexpired portion of a four-year term ending January 6, 2018.

01/03/14; ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Kathleen Dooley; spoke on her qualifications. John Todgya (B&B Pet Supplies); Kieman; Susan Landry; Shell Thomas; Marsha Gartland; Stephanie Greenberg; Pam Able; spoke in support of Kathleen Dooley. Stephen Castellano; Walter Paulson; spoke on various concerns regarding the appointment.

Appointment of Kathleen Dooley, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Kathleen Dooley, term ending January 6, 2018, to the Small Business Commission. (Clerk of the Board)

Kathleen Dooley, seat 2, succeeding Kathleen Dooley, term expired, must be an owner, operator, or officer of a San Francisco small business, for the the unexpired portion of a four-year term ending January 6, 2018.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140005 [Appointment, Balboa Park Station Community Advisory Committee - Gwynn Kaliher-Mackellen]

Hearing to consider appointing two members, terms ending January 9, 2015, to the Balboa Park Station Community Advisory Committee. (Clerk of the Board)

Vacant seat 1, succeeding Nicole Agbayani, resigned, must represent Muni riders' interests in the neighborhoods served by Balboa Park Station, for the unexpired portion of a two-year term ending January 9, 2015.

Vacant seat 6, succeeding Catherine Hicken, resigned, must represent community and economic development in the neighborhoods served by Balboa Park Station, for the unexpired portion of a two-year term ending January 9, 2015.

01/03/14; ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); spoke in support of Gwynn Kaliher-Mackellen. Walter Paulson; spoke on various concerns regarding the appointments.

Appointment of Gwynn Kaliher-Mackellen, seat 6, recommended.

Seat 1 was Continued to the Call of the Chair.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Gwynn Kaliher-Mackellen, term ending January 9, 2015, to the Balboa Park Station Community Advisory Committee. (Clerk of the Board)

Gwynn Kaliher-Mackellen, seat 6, succeeding Catherine Hicken, resigned, must represent community and economic development in the neighborhoods served by Balboa Park Station, for the unexpired portion of a two-year term ending January 9, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140006 [Appointment, Eastern Neighborhoods Citizens Advisory Committee - Julie Leadbetter]

Hearing to consider appointing one member, term ending October 19, 2015, to the Eastern Neighborhood Citizens Advisory Committee. (Clerk of the Board)

Vacant seat 8, succeeding Wendy Phillips, term expired, must be nominated by District 9 Supervisor and confirmed by the full Board, for the unexpired portion of a two-year term ending October 19, 2015.

01/03/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Julie Leadbetter; spoke on her qualifications. Walter Paulson; spoke on various concerns regarding the appointments.

Appointment of Julie Leadbetter, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Julie Leadbetter, term ending October 19, 2015, to the Eastern Neighborhood Citizens Advisory Committee. (Clerk of the Board)

Julie Leadbetter, seat 8, succeeding Wendy Phillips, term expired, must be nominated by District 9 Supervisor and confirmed by the full Board, for the unexpired portion of a two-year term ending October 19, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140007 [Appointment, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area - Robert Marquez]

Hearing to consider appointing one member, term ending August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Clerk of the Board)

Vacant seat 6, succeeding Robert Marquez, term expired, must represent a community-based organization or provide direct services to the Central Market Street and Tenderloin Area or adjacent area, for the unexpired portion of a four-year term ending August 2, 2017.

01/03/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Robert Marquez; spoke on his qualifications. Walter Paulson; spoke on various concerns regarding the appointments.

Appointment of Robert Marquez, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Robert Marquez, term ending August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Clerk of the Board)

Robert Marquez, seat 6, succeeding Robert Marquez, term expired, must represent a community-based organization or provide direct services to the Central Market Street and Tenderloin Area or adjacent area, for the unexpired portion of a four-year term ending August 2, 2017.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

LITIGATION

Speakers: None.

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Yee, Tang, Campos

131112 [Settlement of Claim - United States of America (U.S. Coast Guard) - \$973,287.38]

Resolution approving the settlement of the unlitigated claim by the United States of America (U.S. Coast Guard) against the City and County of San Francisco for \$973,287.38; claim was served on June 5, 2012. (City Attorney)

11/15/13; RECEIVED FROM DEPARTMENT.

11/26/13; RECEIVED AND ASSIGNED to Rules Committee.

12/05/13; CONTINUED TO CALL OF THE CHAIR.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

131179 [Settlement of Lawsuit - John Wettstein - \$247,500]

Ordinance authorizing settlement of the lawsuit filed by John Wettstein against the City and County of San Francisco by payment of up to \$247,500; the lawsuit was filed on October 28, 2011, in the San Francisco Superior Court and removed to U.S. District Court, Northern District of California, on November 10, 2011, Case No. C11-5484-CRB; entitled John Wettstein v. City and County of San Francisco, et al. (City Attorney)

11/26/13; RECEIVED FROM DEPARTMENT.

12/10/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

131180 [Settlement of Lawsuit - Danilo Martin Molieri and Daniel Steven Molieri - \$40,000]

Ordinance authorizing settlement of the lawsuit filed by Danilo Martin Molieri and Daniel Steven Molieri against the City and County of San Francisco for \$40,000; the lawsuit was filed on December 1, 2010, in United States District Court, Case No. CV10-5430 MMC; entitled Danilo Martin Molieri, et al., v. City and County of San Francisco, et al. (City Attorney)

11/26/13; RECEIVED FROM DEPARTMENT.

12/10/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

131181 [Settlement of Lawsuit - Ricky Rein - \$100,000]

Ordinance authorizing settlement of the lawsuit filed by Ricky Rein against the City and County of San Francisco for \$100,000; the lawsuit was filed on November 30, 2012, in San Francisco Superior Court, Case No. CGC-12-523533; entitled Ricky Rein v. City and County of San Francisco, et al. (City Attorney)

11/26/13; RECEIVED FROM DEPARTMENT.

12/10/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Yee, Tang, Campos

ADJOURNMENT

The meeting adjourned at 3:01 p.m.

BOARD of SUPERVISORS



City Hall
 1 Dr. Carlton B. Goodlett Place, Room 244
 San Francisco 94102-4689
 Tel. No. 554-5184
 Fax No. 554-5163
 TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Rules Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Thursday, February 6, 2014

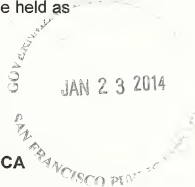
Time: 2:00 p.m.

Location: Committee Room 263, located at City Hall
 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

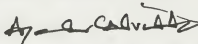
Subject: **File No. 130402.** Ordinance amending the Health Code by repealing miscellaneous sections relating to tattooing and adding Article 40 to require body art practitioners to register with the Department of Public Health (DPH) and to annually renew registration, and to require permanent and temporary body art facilities to obtain and annually renew permits with DPH; amending the Business and Tax Regulations Code by adding fees relating to body art permits and licenses; and making environmental findings.

If the legislation passes, the following increases in existing fees for issuance of a facility permit and/or practitioner registration would be codified to reflect the current standard rates as calculated annually by the City Controller: Body Art Facility Application (\$315 to \$350); Body Art Facility-Inspection, Re-Inspection, Consultation (\$186/hour to \$191/hour); and Body Art Practitioner Registration Application, including Photo ID card (\$75 to \$100). New fees would be established for issuance of a facility permit and/or practitioner registration, as follows: Body Art Mobile Facility-annually (\$800); Body Art Practitioner Replacement Photo ID Card (\$25); Body Art Temporary Demonstration Booth (\$130); Body Art Temporary Event Demonstration Booth Sponsor (\$300); Body Art Temporary Event Practitioner-Application (\$100); and Mechanical Stud and Clasp Piercing Facility Registration (\$45).

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public



record and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco CA 94102. Information relating to the proposed fee is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, January 31, 2014.



Angela Calvillo, Clerk of the Board

DATED/POSTED: January 23, 2014
PUBLISHED: January 26 & February 2, 2014



City and County of San Francisco
Meeting Agenda
Rules Committee

City Hall
 1 Dr. Carlton B. Goodlett Place
 San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Thursday, February 6, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 130402 **[Health, Business and Tax Regulations Codes - Safe Body Art]**
 Ordinance amending the Health Code by repealing miscellaneous sections relating to tattooing and adding Article 40 to require body art practitioners to register with the Department of Public Health (DPH) and to annually renew registration, and to require permanent and temporary body art facilities to obtain and annually renew permits with DPH; amending the Business and Tax Regulations Code by adding fees relating to body art permits and licenses; and making environmental findings. (Public Health Department)
 5/2/13; RECEIVED FROM DEPARTMENT.
 5/14/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
 5/14/13; REFERRED TO DEPARTMENT.
 10/1/13; RESPONSE RECEIVED.
 10/3/13; RECOMMENDED.
 10/22/13; RE-REFERRED to the Rules Committee.
 1/16/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE
 1/16/14; CONTINUED AS AMENDED.
 1/26/14; NOTICED.
 2/2/14; NOTICED.

2. 140087 **[Appointments, San Francisco Local Agency Formation Commission]**
 Motion appointing Supervisor John Avalos, as a member, and Supervisor Eric Mar, as an alternate member, terms ending February 4, 2018, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)
 1/24/14; RECEIVED AND ASSIGNED to the Rules Committee.



3. 140085 [Appointment, Developmental Disabilities Area Board V]

Hearing to consider appointing one member, term ending December 31, 2016, to the Developmental Disabilities Area Board V. (Clerk of the Board)

Vacant seat 2, succeeding Donna Adkins, term expired, must have a demonstrated interest and leadership in human services, for the unexpired portion of a three-year term ending December 31, 2016.

1/30/14; RECEIVED AND ASSIGNED to the Rules Committee.

*1 seat / 1 applicant
Donna Adkins, seat 2*

4. 140086 [Appointments, Workforce Investment Community Advisory Committee]

Hearing to consider appointing three members, terms ending February 19, 2017, to the Workforce Investment Community Advisory Committee. (Clerk of the Board)

Vacant seat 1, succeeding Liz Jackson-Simpson, term expiring on February 19, 2014, must be staff and/or Board member of a 501(c)(3) organization, preferably committee members should be providing workforce development services or serving low-income residents and other with barriers to employment, for a two-year term ending February 19, 2017.

Vacant seat 2, succeeding Winnie Yu, term expiring on February 19, 2014, must be staff and/or Board member of a 501(c)(3) organization, preferably committee members should be providing workforce development services or serving low-income residents and other with barriers to employment, for a two-year term ending February 19, 2017.

Vacant seat 4, succeeding Dion-Jay Brookter, term expiring on February 19, 2014, must be staff and/or Board member of a 501(c)(3) organization, preferably committee members should be providing workforce development services or serving low-income residents and other with barriers to employment, for a two-year term ending February 19, 2017.

1/24/14; RECEIVED AND ASSIGNED to the Rules Committee.

*3 seats / 4 applicants
Lai Yu Lily Wong, seats 1, 2, 4
James Fountain, seats 1, 2, 4
Winnie Yu, seats 1, 2, 4
Dion-Jay Brookter, seats 1, 2, 4 (Residency Waiver Required)*

5. 140025 [Appointments, SRO Task Force]

Hearing to consider appointing seven members, terms ending December 31, 2015, to the SRO Task Force. (Clerk of the Board)

Vacant seat 1, succeeding Charles Siron, term expired, must be an SRO tenant, for the unexpired portion of a three-year term ending December 31, 2015.

Vacant seat 2, succeeding Suresh Patel, term expired, must be a private SRO owner/operator, for the unexpired portion of a three-year term ending December 31, 2015.

Vacant seat 4, succeeding Seth Katzman, resigned, must be a non-profit SRO operator/owner, for the unexpired portion of a three-year term ending December 31, 2015.

Vacant seat 5, succeeding Joshua Vining, term expired, must be a representative of the Mission SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2015.

Vacant seat 7, succeeding Angela Chu, term expired, must be a representative of the Chinatown SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2015.

Vacant seat 8, succeeding Joyce Lam, resigned, must be a representative of the Families SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2105.

Vacant seat 9, succeeding Victor Nelson, term expired, must be a SRO tenant, for the unexpired portion of a three-year term ending December 31, 2015.

1/31/14; RECEIVED AND ASSIGNED to the Rules Committee.

7 seats / 10 applicants

Dan Jordan, seats 1, 9

Charles Pitts, seats 1, 9

Nicolette Alexander, seats 1, 9

Thomas Picarello, seats 1, 9

Ben Schaefer, seats 1, 9

Sam Patel, seat 2

Amelia Rudberg, seat 4 (Residency Waiver Required)

Joshua Vining, seat 5 (Residency Waiver Required)

Angela Chu, seat 7

Elisa Gasca, seat 8 (Residency Waiver Required)

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140081 [Administrative Code - Dissolving the Community Oversight Committee Regarding Enforcement of Marijuana Offenses]

Ordinance amending the Administrative Code, by deleting Section 12X.6, to dissolve the Community Oversight Committee Regarding Enforcement of Marijuana Offenses. (Clerk of the Board)

1/28/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

140082 [Administrative Code - Dissolving the Surplus Property Citizens' Advisory Committee]

Ordinance amending Administrative Code, Sections 23A.4, 23A.6, 23A.8, and 23A.11, and deleting Section 23A.9, to dissolve the Surplus Property Citizens' Advisory Committee. (Clerk of the Board)

1/28/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco

Meeting Minutes

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Thursday, February 6, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Norman Yee, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 2:03 p.m.

REGULAR AGENDA

DOCUMENTS DEPT.

FEB - 7 2014

SAN FRANCISCO PUBLIC LIBRARY

130402 [Health, Business and Tax Regulations Codes - Safe Body Art]

Ordinance amending the Health Code by repealing miscellaneous sections relating to tattooing and adding Article 40 to require body art practitioners to register with the Department of Public Health (DPH) and to annually renew registration, and to require permanent and temporary body art facilities to obtain and annually renew permits with DPH; amending the Business and Tax Regulations Code by adding fees relating to body art permits and licenses; and making environmental findings. (Public Health Department)

05/02/13; RECEIVED FROM DEPARTMENT.

05/14/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

05/14/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

10/01/13; RESPONSE RECEIVED. Response received from the Planning Department.

10/03/13; RECOMMENDED. Heard in Committee. Speakers: Richard Lee (Department of Public Health); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Paul Stoll (Body Manipulations); spoke in opposition to the hearing matter.

(Note: Per Richard Lee, Department of Public Health, a fee ad is not required for this Ordinance.)

10/22/13; RE-REFERRED to Rules Committee.

01/16/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speaker: Dr. Johnson Ojo (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing.

01/16/14; CONTINUED AS AMENDED.

01/26/14; NOTICED. First 10-day fee ad notice was published in the Chronicle.

02/02/14; NOTICED. Second 10-day fee ad notice was published in the Chronicle.

Heard in Committee. Speaker: Dr. Johnson Ojo (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140087 [Appointments, San Francisco Local Agency Formation Commission - Supervisors John Avalos and Eric Mar]

Motion appointing Supervisor John Avalos, as a member, and Supervisor Eric Mar, as an alternate member, terms ending February 4, 2018, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)

01/24/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140085 [Appointment, Developmental Disabilities Area Board V - Donna Adkins]

Hearing to consider appointing one member, term ending December 31, 2016, to the Developmental Disabilities Area Board V. (Clerk of the Board)

Vacant seat 2, succeeding Donna Adkins, term expired, must have a demonstrated interest and leadership in human services, for the unexpired portion of a three-year term ending December 31, 2016. 01/30/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Gabriel Rogin (Developmental Disabilities Area Board V); presented information concerning the matter and answered questions raised throughout the hearing.

Appointment of Donna Adkins, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Donna Adkins, term ending December 31, 2016, to the Developmental Disabilities Area Board V. (Clerk of the Board)

Donna Adkins, seat 2, succeeding herself, term expired, must have a demonstrated interest and leadership in human services, for the unexpired portion of a three-year term ending December 31, 2016.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140086 [Appointments, Workforce Investment Community Advisory Committee - Lai Yu Lily Wong, Winnie Yu, and Dion-Jay Brookter]

Hearing to consider appointing three members, terms ending February 19, 2016, to the Workforce Investment Community Advisory Committee. (Clerk of the Board)

Vacant seat 1, succeeding Liz Jackson-Simpson, term expiring on February 19, 2014, must be staff and/or Board member of a 501(c)(3) organization, preferably committee members should be providing workforce development services or serving low-income residents and other with barriers to employment, for a two-year term ending February 19, 2016.

Vacant seat 2, succeeding Winnie Yu, term expiring on February 19, 2014, must be staff and/or Board member of a 501(c)(3) organization, preferably committee members should be providing workforce development services or serving low-income residents and other with barriers to employment, for a two-year term ending February 19, 2016.

Vacant seat 4, succeeding Dion-Jay Brookter, term expiring on February 19, 2014, must be staff and/or Board member of a 501(c)(3) organization, preferably committee members should be providing workforce development services or serving low-income residents and other with barriers to employment, for a two-year term ending February 19, 2016.

01/24/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Lai Yu Lily Wong; James Fountain; Winnie Yu; Shamann Walton (representing Dion-Jay Brookter); spoke on their qualifications.

Appointment of Lai Yu Lily Wong, seat 1, recommended.

Appointment of Winnie Yu, seat 2, recommended.

Appointment of Dion-Jay Brookter (residency requirement waived), seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Lai Yu Lily Wong, Winnie Yu, and Dion-Jay Brookter (residency requirement waived), terms ending February 19, 2016, to the Workforce Investment Community Advisory Committee. (Clerk of the Board)

Lai Yu Lily Wong, seat 1, succeeding Liz Jackson-Simpson, term expiring on February 19, 2014, must be staff and/or Board member of a 501(c)(3) organization, preferably committee members should be providing workforce development services or serving low-income residents and other with barriers to employment, for a two-year term ending February 19, 2016.

Winnie Yu, seat 2, succeeding herself, term expiring on February 19, 2014, must be staff and/or Board member of a 501(c)(3) organization, preferably committee members should be providing workforce development services or serving low-income residents and other with barriers to employment, for a two-year term ending February 19, 2016.

Dion-Jay Brookter (residency requirement waived), seat 4, succeeding himself, term expiring on February 19, 2014, must be staff and/or Board member of a 501(c)(3) organization, preferably committee members should be providing workforce development services or serving low-income residents and other with barriers to employment, for a two-year term ending February 19, 2016.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140025 [Appointments, SRO Task Force - Dan Jordan, Amelia Rudberg, Joshua Vining, Angela Chu, and Nicolette Alexander]

Hearing to consider appointing seven members, terms ending December 31, 2015, to the SRO Task Force. (Clerk of the Board)

Vacant seat 1, succeeding Charles Siron, term expired, must be an SRO tenant, for the unexpired portion of a three-year term ending December 31, 2015.

Vacant seat 2, succeeding Suresh Patel, term expired, must be a private SRO owner/operator, for the unexpired portion of a three-year term ending December 31, 2015.

Vacant seat 4, succeeding Seth Katzman, resigned, must be a non-profit SRO operator/owner, for the unexpired portion of a three-year term ending December 31, 2015.

Vacant seat 5, succeeding Joshua Vining, term expired, must be a representative of the Mission SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2015.

Vacant seat 7, succeeding Angela Chu, term expired, must be a representative of the Chinatown SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2015.

Vacant seat 8, succeeding Joyce Lam, resigned, must be a representative of the Families SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2015.

Vacant seat 9, succeeding Victor Nelson, term expired, must be a SRO tenant, for the unexpired portion of a three-year term ending December 31, 2015.

01/03/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Dan Jordan; Charles Pitts; Nicolette Alexander; Amelia Rudberg; Angela Chu; spoke on their qualifications. Thomas Picarello; withdrew his application. Female Speaker; Demetrius Spearman; Gail Seagraves; Rosa Maria Cavallo; Pratibha Tekkey; Russell Slayton; spoke in support of the applicants.

Appointment of Dan Jordan, seat 1, recommended.

Appointment of Amelia Rudberg (residency requirement waived), seat 4, recommended.

Appointment of Joshua Vining (residency requirement waived), seat 5, recommended.

Appointment of Angela Chu, seat 7, recommended.

Appointment of Nicolette Alexander, seat 9, recommended.

Seats 2 and 8 were not filled.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Dan Jordan, Amelia Rudberg (residency requirement waived), Joshua Vining (residency requirement waived), Angela Chu, and Nicolette Alexander, terms ending December 31, 2015, to the SRO Task Force. (Clerk of the Board)

Dan Jordan, seat 1, succeeding Charles Siron, term expired, must be an SRO tenant, for the unexpired portion of a three-year term ending December 31, 2015.

Amelia Rudberg (residency requirement waived), seat 4, succeeding Seth Katzman, resigned, must be a non-profit SRO operator/owner, for the unexpired portion of a three-year term ending December 31, 2015.

Joshua Vining (residency requirement waived), seat 5, succeeding himself, term expired, must be a representative of the Mission SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2015.

Angela Chu, seat 7, succeeding herself, term expired, must be a representative of the Chinatown SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2015.

Nicolette Alexander, seat 9, succeeding Victor Nelson, term expired, must be an SRO tenant, for the unexpired portion of a three-year term ending December 31, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

ADJOURNMENT

The meeting adjourned at 2:53 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, February 20, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

DOCUMENTS DEPT

FEB 13 2014

SAN FRANCISCO PUBLIC LIBRARY

1. 130401 - **[Health Code - Hazardous Materials]**
Ordinance amending the Health Code to require electronic applications for registration of hazardous materials and for underground storage tanks be filed through the California Environmental Reporting System, to eliminate the requirement that registration of hazardous materials plans include a program for reduction of hazardous materials, and to provide for fee adjustment; and making environmental findings. (Public Health Department)

5/2/13; RECEIVED FROM DEPARTMENT.

5/14/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/14/13; REFERRED TO DEPARTMENT.

10/1/13; RESPONSE RECEIVED.

2. 130710 **[Terms of and Expansion of Scope - Existing Local Agency Formation Commission Positions]**
Sponsors: Avalos; Campos and Mar
Resolution amending the terms of the existing Local Agency Formation Commission (LAFCo) positions by expanding the scope of services for the Senior Program Officer; extending the term of employment additional three years through June 30, 2016; and utilizing the existing LAFCo budget to continue funding this position.

7/9/13; RECEIVED AND ASSIGNED to the Rules Committee.

9/19/13; CONTINUED TO CALL OF THE CHAIR.

10/3/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

10/3/13; RECOMMENDED AS AMENDED.

10/3/13; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

3. 140133

[Appointment, San Francisco Health Authority]

Hearing to consider appointing one member, term ending January 15, 2017, to the San Francisco Health Authority. (Clerk of the Board)

Vacant seat 2, succeeding Brenda Yee, term expired, must be a nominee of the Hospital Council of Northern and Central California, for the unexpired portion of a three-year term ending January 15, 2017.

2/7/14; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant

Brenda Yee, seat 2

4. 140134

[Appointment, Graffiti Advisory Board]

Hearing to consider appointing one member, term ending April 10, 2015, to the Graffiti Advisory Board. (Clerk of the Board)

Vacant seat 14, succeeding Debbie Shea, term expired, must represent a business that operates in San Francisco, for the unexpired portion of a two-year term ending April 10, 2015.

2/7/14; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant

Dee Dee Workman, seat 14

5. 140135

[Appointment, Citizens General Obligation Bond Oversight Committee]

Hearing to consider appointing one member, term expiring November 21, 2014, to the Citizens General Obligation Bond Oversight Committee.

Vacant seat 2, succeeding Robert Muscat, term expired, must be active in labor organizations, for the unexpired portion of a two-year term ending November 21, 2014.

2/7/14; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant

Michael Seville, seat 2

6. 140136

[Appointments, Market and Octavia Community Advisory Committee]

Hearing to consider appointing four members, terms expiring on December 16, 2014, to the Market and Octavia Community Advisory Committee. (Clerk of the Board)

Vacant seat 1, succeeding Krute Singa, term expired, must be a resident renter and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

Vacant seat 4, succeeding Kenneth Wingard, term expired, must be a local merchant and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

Vacant seat 5, succeeding Dennis Richards, term expired, must be a representative of established neighborhood groups and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

Vacant seat 6, succeeding Jason Henderson, term expired, must be a member at large and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

2/7/14: RECEIVED AND ASSIGNED to the Rules Committee.

4 seats / 4 applicants

Krute Singa, seat 1

Kenneth Wingard, seat 4

Dennis Richards, seat 5

Jason Henderson, seat 6

LITIGATION**Conference with City Attorney**

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

7. 131237

[Settlement of Claim - Rajnikant T. Desai and Helen A. Desai - \$72,156.71]

Resolution approving the settlement of the unlitigated claim filed by Rajnikant T. Desai and Helen A. Desai against the City and County of San Francisco for \$72,156.71; claim was filed on November 13, 2012. (City Attorney)

(Fiscal Impact)

12/23/13: RECEIVED FROM DEPARTMENT.

1/7/14: RECEIVED AND ASSIGNED to the Rules Committee.

8. 140048 [Settlement of Claim - Jacqueline Mallorca - \$45,000]
Resolution approving the settlement of the unlitigated claim filed by Jacqueline Mallorca against the City and County of San Francisco for \$45,000; claim was filed on September 9, 2013. (City Attorney)
1/16/14; RECEIVED FROM DEPARTMENT.
1/28/14; RECEIVED AND ASSIGNED to the Rules Committee.
9. 140088 [Settlement of Grievance - SEIU, Local 1021 - \$171,651.10]
Resolution approving the settlement of Grievance No. 82-12-2540 filed by SEIU, Local 1021, against the City and County of San Francisco for \$171,651.10, on August 1, 2012. (City Attorney's Office)
1/29/14; RECEIVED FROM DEPARTMENT.
2/11/14; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]

Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140081 [Administrative Code - Dissolving the Community Oversight Committee Regarding Enforcement of Marijuana Offenses]

Ordinance amending the Administrative Code, by deleting Section 12X.6, to dissolve the Community Oversight Committee Regarding Enforcement of Marijuana Offenses. (Clerk of the Board)

1/28/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

140082 [Administrative Code - Dissolving the Surplus Property Citizens' Advisory Committee]

Ordinance amending Administrative Code, Sections 23A.4, 23A.6, 23A.8, and 23A.11, and deleting Section 23A.9, to dissolve the Surplus Property Citizens' Advisory Committee. (Clerk of the Board)

1/28/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

**140098 [Initiative Ordinance - Business and Tax Regulations Code - Tax on Sugar-Sweetened Beverages to Fund Food and Health Programs]
Sponsors: Mar, Wiener; Avalos, Campos, Chiu and Cohen**

Motion ordering submitted to the voters at an election to be held on November 4, 2014, an Ordinance amending the Business and Tax Regulations Code by adding a new Article 8, imposing a tax of two cents per ounce on the distribution of sugar-sweetened beverages, to fund City-operated programs and City grants for active recreation and improving food access, health, and nutrition, and to fund San Francisco Unified School District physical education, after-school physical activity, health, or nutrition programs, and school lunch and other school nutrition programs.

2/4/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719**

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the S, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco

Meeting Minutes Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Thursday, February 20, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Norman Yee, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 2:05 p.m.

REGULAR AGENDA

130401 [Health Code - Hazardous Materials]

Ordinance amending the Health Code to require electronic applications for registration of hazardous materials and for underground storage tanks be filed through the California Environmental Reporting System, to eliminate the requirement that registration of hazardous materials plans include a program for reduction of hazardous materials, and to provide for fee adjustment; and making environmental findings. (Public Health Department)

05/02/13; RECEIVED FROM DEPARTMENT.

05/14/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

05/14/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

10/01/13; RESPONSE RECEIVED. Response received from the Planning Department.

Heard in Committee. Speaker: Cyndy Comerford (Department of Public Health); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

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130710 [Terms of and Expansion of Scope - Existing Local Agency Formation Commission Positions]**Sponsors: Avalos; Campos and Mar**

Resolution amending the terms of the existing Local Agency Formation Commission (LAFCo) positions by expanding the scope of services for the Senior Program Officer; extending the term of employment additional three years through June 30, 2016; and utilizing the existing LAFCo budget to continue funding this position.

07/09/13; RECEIVED AND ASSIGNED to Rules Committee.

09/19/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Frances Hsieh (Office of Supervisor John Avalos); Deborah Landis (Office of the Clerk of the Board); presented information concerning the matter and answered questions throughout the hearing.

10/03/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Frances Hsieh (Board of Supervisors); Angela Calvillo, Clerk of the Board (Board of Supervisors); Supervisor John Avalos (Board of Supervisors); Jason Fried (LAFCo); presented information concerning the matter and answered questions raised throughout the hearing.

Supervisor Breed requested her name to be removed as a co-sponsor.

10/03/13; RECOMMENDED AS AMENDED.

10/03/13; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speaker: Frances Hsieh (Office of Supervisor John Avalos); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140133 [Appointment, San Francisco Health Authority - Brenda Yee]

Hearing to consider appointing one member, term ending January 15, 2017, to the San Francisco Health Authority. (Rules Committee)

Vacant seat 2, succeeding Brenda Yee, term expired, must be a nominee of the Hospital Council of Northern and Central California, for the unexpired portion of a three-year term ending January 15, 2017.

02/07/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Brenda Yee; spoke on her qualifications.

Appointment of Brenda Yee, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Brenda Yee, term ending January 15, 2017, to the San Francisco Health Authority. (Rules Committee)

Brenda Yee, seat 2, succeeding herself, term expired, must be a nominee of the Hospital Council of Northern and Central California, for the unexpired portion of a three-year term ending January 15, 2017.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140134 [Appointment, Graffiti Advisory Board - Dee Dee Workman]

Hearing to consider appointing one member, term ending April 10, 2015, to the Graffiti Advisory Board. (Rules Committee)

Vacant seat 14, succeeding Debbie Shea, term expired, must represent a business that operates in San Francisco, for the unexpired portion of a two-year term ending April 10, 2015.

02/07/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Dee Dee Workman; spoke on her qualifications.

Appointment of Dee Dee Workman, seat 14, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Dee Dee Workman, term ending April 10, 2015, to the Graffiti Advisory Board. (Rules Committee)

Dee Dee Workman, seat 14, succeeding Debbie Shea, term expired, must represent a business that operates in San Francisco, for the unexpired portion of a two-year term ending April 10, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140135 [Appointment, Citizens' General Obligation Bond Oversight Committee]

Hearing to consider appointing one member, term expiring November 21, 2014, to the Citizens General Obligation Bond Oversight Committee. (Rules Committee)

Vacant seat 2, succeeding Robert Muscat, term expired, must be active in labor organizations, for the unexpired portion of a two-year term ending November 21, 2014.

02/07/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Michael Seville; spoke on his qualifications.

Appointment of Michael Seville, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Michael Seville, term expiring November 21, 2014, to the Citizens' General Obligation Bond Oversight Committee. (Rules Committee)

Michael Seville, seat 2, succeeding Robert Muscat, term expired, must be active in labor organizations, for the unexpired portion of a two-year term ending November 21, 2014.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140136 [Appointments, Market and Octavia Community Advisory Committee - Krute Singa, Kenneth Wingard, Dennis Richards, and Jason Henderson]

Hearing to consider appointing four members, terms expiring on December 16, 2014, to the Market and Octavia Community Advisory Committee. (Rules Committee)

Vacant seat 1, succeeding Krute Singa, term expired, must be a resident renter and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

Vacant seat 4, succeeding Kenneth Wingard, term expired, must be a local merchant and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

Vacant seat 5, succeeding Dennis Richards, term expired, must be a representative of established neighborhood groups and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

Vacant seat 6, succeeding Jason Henderson, term expired, must be a member at large and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

02/07/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Alexis Smith (Planning Department); presented information and answered questions raised throughout the discussion. Krute Singa; spoke on her qualifications.

Appointment of Krute Singa, seat 1, recommended.

Appointment of Kenneth Wingard, seat 4, recommended.

Appointment of Dennis Richards, seat 5, recommended.

Appointment of Jason Henderson, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Krute Singa, Kenneth Wingard, Dennis Richards, and Jason Henderson, terms expiring on December 16, 2014, to the Market and Octavia Community Advisory Committee. (Rules Committee)

Krute Singa, seat 1, succeeding herself, term expired, must be a resident renter and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

Kenneth Wingard, seat 4, succeeding himself, term expired, must be a local merchant and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

Dennis Richards, seat 5, succeeding himself, term expired, must be a representative of established neighborhood groups and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

Jason Henderson, seat 6, succeeding himself, term expired, must be a member at large and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

LITIGATION

Speakers: None.

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Yee, Tang, Campos

131237 [Settlement of Claim - Rajnikant T. Desai and Helen A. Desai - \$72,156.71]

Resolution approving the settlement of the unlitigated claim filed by Rajnikant T. Desai and Helen A. Desai against the City and County of San Francisco for \$72,156.71; claim was filed on November 13, 2012. (City Attorney)

12/23/13; RECEIVED FROM DEPARTMENT.

01/07/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140048 [Settlement of Claim - Jacqueline Mallorca - \$45,000]

Resolution approving the settlement of the unlitigated claim filed by Jacqueline Mallorca against the City and County of San Francisco for \$45,000; claim was filed on September 9, 2013. (City Attorney)

01/16/14; RECEIVED FROM DEPARTMENT.

01/28/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140088 [Settlement of Grievance - SEIU, Local 1021 - \$171,651.10]

Resolution approving the settlement of Grievance No. 82-12-2540 filed by SEIU, Local 1021, against the City and County of San Francisco for \$171,651.10, on August 1, 2012. (City Attorney's Office)

01/29/14; RECEIVED FROM DEPARTMENT.

02/11/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Yee, Tang, Campos

ADJOURNMENT

The meeting adjourned at 2:51 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

City Hall

1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, March 6, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 140081 **[Administrative Code - Dissolving the Community Oversight Committee Regarding Enforcement of Marijuana Offenses]**
Ordinance amending the Administrative Code, by deleting Section 12X.6, to dissolve the Community Oversight Committee Regarding Enforcement of Marijuana Offenses. (Clerk of the Board)

1/28/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

2. 140165 **[Appointments, SRO Task Force]**
Hearing to consider appointing two members, terms ending December 31, 2015, to the SRO Task Force. (Clerk of the Board)
- Vacant seat 2, succeeding Suresh Patel, term expired, must be a private SRO owner/operator, for the unexpired portion of a three-year term ending December 31, 2015.
Vacant seat 6, succeeding Pratibha Tekkey, term expired, must be a representative of the Central City SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2015.

2/21/14; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats / 2 applicants
Sam Patel, seat 2
Pratibha Tekkey, seat 6

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3. 140178 **[Appointment, Commission on the Aging Advisory Council]**
Hearing to consider appointing one member, term ending March 31, 2015, to the Commission on the Aging Advisory Council. (Clerk of the Board)
- Vacant seat 11, succeeding Jerry Brown, term expired, must be a nominee of the District 9 Supervisor, the unexpired portion of a two-year term ending March 31, 2015.
- 2/28/14: RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat / 1 applicant
Margie Ramirez, seat 11
4. 131208 **[Health Code - Restrictions on Sale and Use of Electronic Cigarettes]**
Sponsors: Mar; Avalos and Chiu
Ordinance amending the Health Code to prohibit the use of electronic cigarettes where smoking is otherwise prohibited; require a tobacco permit for the sale of electronic cigarettes; prohibit the sale of electronic cigarettes where the sale of tobacco products is otherwise prohibited; and making environmental findings.
- 12/17/13: ASSIGNED UNDER 30 DAY RULE to the Neighborhood Services and Safety Committee.
- 2/28/14: TRANSFERRED to the Rules Committee.
- 2/28/14: RESPONSE RECEIVED.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

5. 140114 **[Settlement of Lawsuit - State Farm Insurance Company - \$115,000]**
Ordinance authorizing settlement of the lawsuit filed by State Farm Insurance Company against the City and County of San Francisco for \$115,000; the lawsuit was filed on July 1, 2013, in Superior Court of California, County of San Francisco, Case No. CGC-13-532539; entitled State Farm General Insurance Company, v. City and County of San Francisco, et al. (City Attorney's Office)
- 2/7/14: RECEIVED FROM DEPARTMENT.
- 2/25/14: RECEIVED AND ASSIGNED to the Rules Committee.

6. 140115 **[Settlement of Claim - John C. Lyons - \$125,000]**
Resolution approving the settlement of the unlitigated claim filed by John C. Lyons against the City and County of San Francisco for \$125,000; claim was filed on February 5, 2013. (City Attorney's Office)
2/7/14; RECEIVED FROM DEPARTMENT.
2/25/14; RECEIVED AND ASSIGNED to the Rules Committee.
7. 140116 **[Settlement of Claim - California State Automobile Association Insurance Company - \$56,330.42]**
Resolution approving the settlement of the unlitigated claim filed by California State Automobile Association Insurance Company against the City and County of San Francisco for \$56,330.42; claim was filed on August 30, 2013. (City Attorney's Office)
2/7/14; RECEIVED FROM DEPARTMENT.
2/25/14; RECEIVED AND ASSIGNED to the Rules Committee.
8. 140118 **[Settlement of Lawsuit - Elevated Investors II, LLC - City to Receive \$20,000]**
Ordinance authorizing settlement of the writ action filed by the City and County of San Francisco against Assessment Appeals Board No. 1, and Elevated Investors II, LLC, as the real party in interest, in exchange for a payment of \$20,000 from Elevated Investors II LLC; the lawsuit was filed on June 12, 2009, in San Francisco Superior Court, Case No. CPF-11-511651; entitled City and County of San Francisco, et al., v. Assessment Appeals Board No. 1, (Elevated Investors II, LLC). (City Attorney's Office)
2/10/14; RECEIVED FROM DEPARTMENT.
2/25/14; RECEIVED AND ASSIGNED to the Rules Committee.
9. 140119 **[Settlement of Lawsuit - BRE/GLEN Portfolio Mezz 4, LLC - \$512,581.50]**
Ordinance authorizing settlement of the lawsuit filed by BRE/GLEN Portfolio Mezz 4, LLC, against the City and County of San Francisco for \$512,581.50; the lawsuit was filed on March 26, 2013, in San Francisco Superior Court, Case No. CGC-13-530011; entitled BRE/GLEN Portfolio Mezz 4, LLC v. City and County of San Francisco. (City Attorney's Office)
2/10/14; RECEIVED FROM DEPARTMENT.
2/25/14; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on March 11, 2014.
10. 140137 **[Settlement of Lawsuit - Gabe Terry - \$125,000]**
Ordinance authorizing settlement of the lawsuit filed by Gabe Terry and Elena Wong Terry against the City and County of San Francisco for \$125,000; the lawsuit was filed on July 6, 2012, in San Francisco Superior Court, Case No. CGC-12-522132; entitled Gabe Terry, et al. v. City and County of San Francisco, et al. (City Attorney's Office)
2/12/14; RECEIVED FROM DEPARTMENT.
2/25/14; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]

Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140098

[Initiative Ordinance - Business and Tax Regulations Code - Tax on Sugar-Sweetened Beverages to Fund Food and Health Programs]

Sponsors: Mar, Wiener; Avalos, Campos, Chiu and Cohen

Motion ordering submitted to the voters at an election to be held on November 4, 2014, an Ordinance amending the Business and Tax Regulations Code by adding a new Article 8, imposing a tax of two cents per ounce on the distribution of sugar-sweetened beverages, to fund City-operated programs and City grants for active recreation and improving food access, health, and nutrition, and to fund San Francisco Unified School District physical education, after-school physical activity, health, or nutrition programs, and school lunch and other school nutrition programs.

(Economic Impact)

2/4/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

2/18/14; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
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These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

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City and County of San Francisco

Meeting Minutes

Rules Committee

City Hall

1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Thursday, March 6, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

The President appointed Supervisor Eric Mar, in place of Supervisor David Campos, to the Rules Committee for the meeting of March 6, 2014.

Supervisor Tang, seconded by Supervisor Mar, moved to excuse Supervisor David Campos from the March 6, 2014, meeting of the Rules Committee. The motion carried by the following vote:

Ayes: 3 - Yee, Tang, Mar

Excused: 1 - Campos

Present: 3 - Norman Yee, Katy Tang, and Eric Mar

Excused: 1 - David Campos

MEETING CONVENED

The meeting convened at 2:18 p.m.

REGULAR AGENDA

140081 [Administrative Code - Dissolving the Community Oversight Committee Regarding Enforcement of Marijuana Offenses]

Ordinance amending the Administrative Code, by deleting Section 12X.6, to dissolve the Community Oversight Committee Regarding Enforcement of Marijuana Offenses. (Clerk of the Board)

01/28/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/27/2014.

Heard in Committee. Speaker: Male Speaker; spoke neither in support nor against the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Mar

Excused: 1 - Campos

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140165 [Appointments, SRO Task Force - Sam Patel and Pratibha Tekkey]

Hearing to consider appointing two members, terms ending December 31, 2015, to the SRO Task Force. (Rules Committee)

Vacant seat 2, succeeding Suresh Patel, term expired, must be a private SRO owner/operator, for the unexpired portion of a three-year term ending December 31, 2015.

Vacant seat 6, succeeding Pratibha Tekkey, term expired, must be a representative of the Central City SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2015.

02/21/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Rosemary Bosque (Department of Building Inspection); presented information and answered questions raised throughout the discussion. Sam Patel; Pratibha Tekkey; spoke on their qualifications.

Appointment of Sam Patel, seat 2, recommended.

Appointment of Pratibha Tekkey (residency requirement waived), seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Sam Patel and Pratibha Tekkey (residency requirement waived), terms ending December 31, 2015, to the SRO Task Force. (Rules Committee)

Sam Patel, seat 2, succeeding himself, term expired, must be a private SRO owner/operator, for the unexpired portion of a three-year term ending December 31, 2015.

Pratibha Tekkey (residency requirement waived), seat 6, succeeding herself, term expired, must be a representative of the Central City SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Mar

Excused: 1 - Campos

140178 [Appointment, Commission on the Aging Advisory Council - Margie Ramirez]

Hearing to consider appointing one member, term ending March 31, 2015, to the Commission on the Aging Advisory Council. (Rules Committee)

Vacant seat 11, succeeding Jerry Brown, term expired, must be a nominee of the District 9 Supervisor, the unexpired portion of a two-year term ending March 31, 2015.

02/28/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Margie Ramirez; spoke on her qualifications.

Appointment of Margie Ramirez, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Margie Ramirez, term ending March 31, 2015, to the Commission on the Aging Advisory Council. (Rules Committee)

Margie Ramirez, seat 11, succeeding Jerry Brown, term expired, must be a nominee of the District 9 Supervisor, the unexpired portion of a two-year term ending March 31, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Mar

Excused: 1 - Campos

131208 [Health Code - Restrictions on Sale and Use of Electronic Cigarettes]**Sponsors: Mar; Avalos, Chiu and Yee**

Ordinance amending the Health Code to prohibit the use of electronic cigarettes where smoking is otherwise prohibited; require a tobacco permit for the sale of electronic cigarettes; prohibit the sale of electronic cigarettes where the sale of tobacco products is otherwise prohibited; and making environmental findings.

12/17/13; ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee, expires on 1/16/2014.

02/28/14; TRANSFERRED to Rules Committee.

02/28/14; RESPONSE RECEIVED. Not a project under CEQA Section 15060(c) and 15378 because there is no direct or indirect physical change in the environment.

Heard in Committee. Speakers: Derek Smith and Dr. Tomas Aragon (Department of Public Health); Sandra Lee Fewer (SF Unified School District); Dr. Stanton Glantz and Dr. Rachel Grana (UCSF); Karen Licavoli (Breathe California); presented information and answered questions raised throughout the discussion. Annie Giang, Victoria Truong, Michelle Nguyen, Carissa Ortega, and Tram Le (Vietnamese Youth Development Center); Dr. John Maa (UCSF); Dr. Lawrence Green (Tobacco Education and Research Oversight Committee); Cooper Logan; Allison Talker (Student Advisory Council); Daniel Dubrovsky; May Hao (the Sunset Project); Salvador Lopez-Barreras (SF Unified School District); Dr. Lauren Dutra (UCSF); Olga Radom; Cynthia Hallett (Americans for Non-Smokers' Rights); Dr. Gwen Essex (UCSF); Bob Gordon (LGBT Tobacco Education Project); Brittini Chicuta (American Heart Association); Avani Desai (Youth Leadership Institute); Naphtali Offen; Jon Kruger; Keith Perry; Serena Chen (American Lung Association); Lynda Boyer-Chu (SFUSD, Wellness Center); Liz Williams (Americans for Non-Smokers' Rights); Jessica Estrada (Vietnamese Youth Development Center); Dr. Lucy Popova and Lauren Lempert (UCSF); Amanda Phallen; Dr. Randy Uang (UCSF); Brian Davis (Tri-City Health); Dr. Darlene Bahrs; Gwen MacKellen (Excelsior Action Group); Gloria Souz (Clash/The Last Drag); Dan Carrigan; Ted Guggenheim; spoke in support of the hearing matter. David Goldman and Dale Gieringer (California NORML); Michelle Aldrich; Michael Aldrich, PhD; Kenneth Koehn; Alexander Woon; Han Hua, Paulo Acosta, and Male Speaker (SF Vapers Association); Adam Bowen (Ploom, Inc.); Michael Barger, Lawrence Tam, and Rowena Cabanayan (SF Vapers Association); Kevin Brown (Safe Access); spoke in opposition to the hearing matter.

Supervisor Yee requested to be added as a co-sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Mar

Excused: 1 - Campos

Supervisor Mar was noted absent at 4:22 p.m. and for the remainder of the meeting.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

Absent: 1 - Mar

140114 [Settlement of Lawsuit - State Farm Insurance Company - \$115,000]

Ordinance authorizing settlement of the lawsuit filed by State Farm Insurance Company against the City and County of San Francisco for \$115,000; the lawsuit was filed on July 1, 2013, in Superior Court of California, County of San Francisco, Case No. CGC-13-532539; entitled State Farm General Insurance Company, v. City and County of San Francisco, et al. (City Attorney's Office)

02/07/14; RECEIVED FROM DEPARTMENT.

02/25/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

Absent: 1 - Mar

140115 [Settlement of Claim - John C. Lyons - \$125,000]

Resolution approving the settlement of the unlitigated claim filed by John C. Lyons against the City and County of San Francisco for \$125,000; claim was filed on February 5, 2013. (City Attorney's Office)

02/07/14; RECEIVED FROM DEPARTMENT.

02/25/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

Absent: 1 - Mar

140116 [Settlement of Claim - California State Automobile Association Insurance Company - \$56,330.42]

Resolution approving the settlement of the unlitigated claim filed by California State Automobile Association Insurance Company against the City and County of San Francisco for \$56,330.42; claim was filed on August 30, 2013. (City Attorney's Office)

02/07/14; RECEIVED FROM DEPARTMENT.

02/25/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

Absent: 1 - Mar

140118 [Settlement of Lawsuit - Elevated Investors II, LLC - City to Receive \$20,000]

Ordinance authorizing settlement of the writ action filed by the City and County of San Francisco against Assessment Appeals Board No. 1, and Elevated Investors II, LLC, as the real party in interest, in exchange for a payment of \$20,000 from Elevated Investors II LLC; the lawsuit was filed on June 12, 2009, in San Francisco Superior Court, Case No. CPF-11-511651; entitled City and County of San Francisco, et al., v. Assessment Appeals Board No. 1, (Elevated Investors II, LLC). (City Attorney's Office)

02/10/14; RECEIVED FROM DEPARTMENT.

02/25/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

Absent: 1 - Mar

140119 [Settlement of Lawsuit - BRE/GLEN Portfolio Mezz 4, LLC - \$512,581.50]

Ordinance authorizing settlement of the lawsuit filed by BRE/GLEN Portfolio Mezz 4, LLC, against the City and County of San Francisco for \$512,581.50; the lawsuit was filed on March 26, 2013, in San Francisco Superior Court, Case No. CGC-13-530011; entitled BRE/GLEN Portfolio Mezz 4, LLC v. City and County of San Francisco. (City Attorney's Office)

02/10/14; RECEIVED FROM DEPARTMENT.

02/25/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

Absent: 1 - Mar

140137 [Settlement of Lawsuit - Gabe Terry - \$125,000]

Ordinance authorizing settlement of the lawsuit filed by Gabe Terry and Elena Wong Terry against the City and County of San Francisco for \$125,000; the lawsuit was filed on July 6, 2012, in San Francisco Superior Court, Case No. CGC-12-522132; entitled Gabe Terry, et al. v. City and County of San Francisco, et al. (City Attorney's Office)

02/12/14; RECEIVED FROM DEPARTMENT.

02/25/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

Absent: 1 - Mar

Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

Absent: 1 - Mar

ADJOURNMENT

The meeting adjourned at 4:30 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, March 20, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

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REGULAR AGENDA

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1. 140227 [Appointment, Treasury Oversight Committee]
Hearing to consider appointing one member, term ending June 5, 2017, to the Treasury Oversight Committee. (Clerk of the Board)
- Vacant seat 1, succeeding Peter Goldstein, term expired, must be the Chancellor of the Community College District or his/her designee, for the unexpired portion of a four-year term ending June 5, 2017.
- 3/7/14; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat / 1 applicant
Richard Gerhard, seat 1 (Residency Waiver Required)
2. 140228 [Appointments, Park, Recreation and Open Space Advisory Committee]
Hearing to consider appointing two members, terms ending February 1, 2015, and one member, term ending February 1, 2016, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)
- Vacant seat 9, succeeding Winnie Chu, term expired, must be nominated by the District 7 Supervisor from organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2016.
- Vacant seat 20, succeeding Denis Mosgofian, term expired, must be nominated by the District 5 Supervisor and from District 5, for the unexpired portion of a two-year term ending February 1, 2015.
- Vacant seat 22, succeeding Linda D'Avirro, term expired, must be nominated by the District 11 Supervisor and from District 11, for the unexpired portion of a two-year term ending February 1, 2015.
- 3/7/14; RECEIVED AND ASSIGNED to the Rules Committee.
- 3 seats / 3 applicants
Winnie Chu, seat 9
Denis Mosgofian, seat 20
Linda D'Avirro, seat 22

3. 140248

[Appointment, Mental Health Board]

Hearing to consider appointing one member, term ending January 31, 2016, to the Mental Health Board. (Clerk of the Board)

Vacant seat 16, succeeding Marlene Flores, resigned, must be a family member, for the unexpired portion of a three-year term ending January 31, 2016.

3/7/14; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 3 applicants

Eugene Porfido, seat 16

Vanae Tran, seat 16

Idell Wilson, seat 16

4. 140230

[Appointment, Elections Commission]

Hearing to consider appointing one member, term ending January 1, 2019, to the Elections Commission. (Clerk of the Board)

Vacant seat 1, succeeding Gerard Joseph Gleason, term expired, must be broadly representative of the general public, for the unexpired portion of a five-year term ending January 1, 2019.

3/7/14; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 2 applicants

Dominic Ryan Paris, seat 1

Christopher Jerdonek, seat 1

5. 140231

[Appointments, Veterans Affairs Commission]

Hearing to consider appointing one member, term ending January 31, 2017, and two members, terms ending January 31, 2018, to the Veterans Affairs Commission. (Clerk of the Board)

Vacant seat 2, succeeding Mary Tramil, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2017.

Vacant seat 5, succeeding Deborah Dacumos, term expired, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2018.

Vacant seat 10, succeeding Jordan Towers, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2018.

3/7/14; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats / 6 applicants

Matthew Scott Gabe, seats 1, 10

Brendan Rogers, seats 1, 10

Ernest Chuck Ayala, seats 1, 10

Dwayne Kennedy, seats 1, 10

Angela Jenkins, seats 1, 5, 10

Deborah Dacumos, seat 5

6. 140229

[Appointments, Pedestrian Safety Advisory Committee]

Hearing to consider appointing four members, terms ending March 28, 2016, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)

Vacant seat 1, succeeding Howard Bloomberg, term expiring on March 28, 2014, must be a representative from pedestrian safety organizations, for a two-year term ending March 28, 2016.

Vacant seat 4, succeeding John Lowell, term expiring on March 28, 2014, must be a representative from a senior or disability organization, for a two-year term ending March 28, 2016.

Vacant seat 6, succeeding Howard Strassner, term expiring on March 28, 2014, must be a representative from a transit or environmental organization, for a two-year term ending March 28, 2016.

Vacant seat 10, succeeding Zachary Marks, term expiring on March 28, 2014, must represent the public at-large, for a two-year term ending March 28, 2016.

3/7/14; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats / 5 applicants

Howard Bloomberg, seat 1

John Alexander Lowell, seat 4

Howard Strassner, seat 6

Zachary Marks, seat 10

Todd Henry, seat 10

7. 140126

[Departmental Study of Waterfront Ballot Initiative]

Sponsor: Wiener

Resolution referring the initiative measure known as the "Waterfront Height Limit Right to Vote Initiative," to the Port of San Francisco, Planning Department, City Administrator, Controller, Office of Economic and Workforce Development, Municipal Transportation Agency, and Mayor's Office of Housing and Community Development, to report on the measure's potential impacts, if passed, on the City's future housing (including affordable housing), infrastructure, transportation, and open space needs, as well as the City's tax base.

2/11/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING to the Board of Supervisors.

2/25/14; REFERRED to the Rules Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

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- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

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City and County of San Francisco

Meeting Minutes

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Thursday, March 20, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Norman Yee, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 2:05 p.m.

REGULAR AGENDA

140227 [Appointment, Treasury Oversight Committee - Ronald Gerhard]

Hearing to consider appointing one member, term ending June 5, 2017, to the Treasury Oversight Committee. (Rules Committee)

Vacant seat 1, succeeding Peter Goldstein, term expired, must be the Chancellor of the Community College District or his/her designee, for the unexpired portion of a four-year term ending June 5, 2017.

03/07/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Greg Kato (Office of the Treasurer/Tax Collector); presented information and answered questions raised throughout the discussion. Ronald Gerhard; spoke on his qualifications.

Appointment of Ronald Gerhard (residency requirement waived), seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Ronald Gerhard (residency requirement waived), term ending June 5, 2017, to the Treasury Oversight Committee. (Rules Committee)

Ronald Gerhard (residency requirement waived), seat 1, succeeding Peter Goldstein, term expired, must be the Chancellor of the Community College District or his/her designee, for the unexpired portion of a four-year term ending June 5, 2017.

RECOMMENDED by the following vote:

Ayes: 2 - Yee, Tang

Noes: 1 - Campos

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140228 [Appointments, Park, Recreation and Open Space Advisory Committee - Denis Mosgofian, Linda D'Avirro, and Winnie Chu]

Hearing to consider appointing two members, terms ending February 1, 2015, and one member, term ending February 1, 2016, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Vacant seat 9, succeeding Winnie Chu, term expired, must be nominated by the District 7 Supervisor from organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2016.

Vacant seat 20, succeeding Denis Mosgofian, term expired, must be nominated by the District 5 Supervisor and from District 5, for the unexpired portion of a two-year term ending February 1, 2015.

Vacant seat 22, succeeding Linda D'Avirro, term expired, must be nominated by the District 11 Supervisor and from District 11, for the unexpired portion of a two-year term ending February 1, 2015.

03/07/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Denis Mosgofian; Linda D'Avirro; spoke on their qualifications.

Appointment of Winnie Chu, seat 9, recommended.

Appointment of Denis Mosgofian, seat 20, recommended.

Appointment of Linda D'Avirro, seat 22, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Denis Mosgofian and Linda D'Avirro, terms ending February 1, 2015, and Winnie Chu, term ending February 1, 2016, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Winnie Chu, seat 9, succeeding herself, term expired, must be nominated by the District 7 Supervisor from organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2016.

Denis Mosgofian, seat 20, succeeding himself, term expired, must be nominated by the District 5 Supervisor and from District 5, for the unexpired portion of a two-year term ending February 1, 2015.

Linda D'Avirro, seat 22, succeeding herself, term expired, must be nominated by the District 11 Supervisor and from District 11, for the unexpired portion of a two-year term ending February 1, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140248 [Appointment, Mental Health Board - Idell Wilson]

Hearing to consider appointing one member, term ending January 31, 2016, to the Mental Health Board. (Rules Committee)

Vacant seat 16, succeeding Marlene Flores, resigned, must be a family member, for the unexpired portion of a three-year term ending January 31, 2016.

03/07/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Helynn Brooke, Executive Director (Mental Health Board); presented information and answered questions raised throughout the discussion. Eugene Porfido; Idell Wilson; spoke on their qualifications.

Appointment of Idell Wilson, seat 16, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Idell Wilson, term ending January 31, 2016, to the Mental Health Board. (Rules Committee).

Idell Wilson, seat 16, succeeding Marlene Flores, resigned, must be a family member, for the unexpired portion of a three-year term ending January 31, 2016.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140230 [Appointment, Elections Commission - Christopher Jerdonek]

Hearing to consider appointing one member, term ending January 1, 2019, to the Elections Commission. (Rules Committee)

Vacant seat 1, succeeding Gerard Joseph Gleason, term expired, must be broadly representative of the general public, for the unexpired portion of a five-year term ending January 1, 2019.

03/07/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Dominic Ryan Paris; Christopher Jerdonek; spoke on their qualifications. Shawn Robello; Dr. Darlene Hall; spoke in support of Dominic Ryan Paris. Roger Donaldson; Gerard Gleason; spoke in support of Christopher Jerdonek.

Appointment of Christopher Jerdonek, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Christopher Jerdonek, term ending January 1, 2019, to the Elections Commission. (Rules Committee)

Christopher Jerdonek, seat 1, succeeding Gerard Joseph Gleason, term expired, must be broadly representative of the general public, for the unexpired portion of a five-year term ending January 1, 2019.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140231 [Appointments, Veterans Affairs Commission - Dwane Kennedy, Deborah Dacumos, and Angela Jenkins]

Hearing to consider appointing one member, term ending January 31, 2017, and two members, terms ending January 31, 2018, to the Veterans Affairs Commission. (Rules Committee)

Vacant seat 2, succeeding Mary Tramil, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2017.

Vacant seat 5, succeeding Deborah Dacumos, term expired, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2018.

Vacant seat 10, succeeding Jordan Towers, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2018.

03/07/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Stephen Noetzel (on behalf of Matthew Scott Gabe); Brendan Rogers; Dwane Kennedy; Angela Jenkins; Deborah Dacumos; spoke on their qualifications. Rhese Jenkins; Stephen Noetzel; spoke in support of the applicants.

Appointment of Dwane Kennedy, seat 2, recommended.

Appointment of Deborah Dacumos, seat 5, recommended.

Appointment of Angela Jenkins, seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Dwane Kennedy, term ending January 31, 2017, and Deborah Dacumos and Angela Jenkins, terms ending January 31, 2018, to the Veterans Affairs Commission. (Rules Committee)
Dwane Kennedy, seat 2, succeeding Mary Tramil, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2017.
Deborah Dacumos, seat 5, succeeding herself, term expired, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2018.
Angela Jenkins, seat 10, succeeding Jordan Towers, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2018.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140229 [Appointments, Pedestrian Safety Advisory Committee - Howard Bloomberg, John Alexander Lowell, and Howard Strassner]

Hearing to consider appointing four members, terms ending March 28, 2016, to the Pedestrian Safety Advisory Committee. (Rules Committee)

Vacant seat 1, succeeding Howard Bloomberg, term expiring on March 28, 2014, must be a representative from pedestrian safety organizations, for a two-year term ending March 28, 2016.
Vacant seat 4, succeeding John Lowell, term expiring on March 28, 2014, must be a representative from a senior or disability organization, for a two-year term ending March 28, 2016.

Vacant seat 6, succeeding Howard Strassner, term expiring on March 28, 2014, must be a representative from a transit or environmental organization, for a two-year term ending March 28, 2016.
Vacant seat 10, succeeding Zachary Marks, term expiring on March 28, 2014, must represent the public at-large, for a two-year term ending March 28, 2016.

03/07/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Howard Bloomberg; John Alexander Lowell; Howard Strassner; spoke on their qualifications. John Alexander Lowell; spoke in support of Zachary Marks.

Appointment of Howard Bloomberg, seat 1, recommended.

Appointment of John Alexander Lowell, seat 4, recommended.

Appointment of Howard Strassner, seat 6, recommended.

Appointment of seat 10 was continued.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Howard Bloomberg, John Alexander Lowell, and Howard Strassner, terms ending March 28, 2016, to the Pedestrian Safety Advisory Committee. (Rules Committee)

Howard Bloomberg, seat 1, succeeding himself, term expiring on March 28, 2014, must be a representative from pedestrian safety organizations, for a two-year term ending March 28, 2016.
John Alexander Lowell, seat 4, succeeding himself, term expiring on March 28, 2014, must be a representative from a senior or disability organization, for a two-year term ending March 28, 2016.
Howard Strassner, seat 6, succeeding himself, term expiring on March 28, 2014, must be a representative from a transit or environmental organization, for a two-year term ending March 28, 2016.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140126 [Departmental Study of Waterfront Ballot Initiative]**Sponsor: Wiener**

Resolution referring the initiative measure known as the "Waterfront Height Limit Right to Vote Initiative," to the Port of San Francisco, Planning Department, City Administrator, Controller, Office of Economic and Workforce Development, Municipal Transportation Agency, and Mayor's Office of Housing and Community Development, to report on the measure's potential impacts, if passed, on the City's future housing (including affordable housing), infrastructure, transportation, and open space needs, as well as the City's tax base.

02/11/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

02/25/14; REFERRED to Rules Committee. Privilege of the floor was granted to Jon Givner, Deputy City Attorney, who responded to questions raised throughout the discussion.

Supervisor Cohen, seconded by Supervisor Wiener, moved that this Resolution be REFERRED to the Land Use and Economic Development Committee. Supervisor Cohen withdrew the motion.

Supervisor Wiener, seconded by Supervisor Breed, moved that this Resolution be REFERRED to the Land Use and Economic Development Committee. The motion FAILED by the following vote:

Ayes: 4 - Breed, Farrell, Tang, Wiener

Noes: 7 - Avalos, Campos, Chiu, Cohen, Kim, Mar, Yee

Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); Jason Elliott (Mayor's Office); presented information and answered questions raised throughout the discussion. Pat Valentino; Henry Kamilowicz (SFCDMA); spoke in support of the hearing matter. Eileen Bokin; Denis Mosgofian; Toby Levine; spoke in opposition to the hearing matter.

FILED by the following vote:

Ayes: 3 - Yee, Tang, Campos

ADJOURNMENT

The meeting adjourned at 3:59 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, April 3, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 140250 [Confirming Appointment, Treasure Island Development Authority Board of Directors - Jean-Paul Samaha]
Sponsor: Mayor
Motion confirming the appointment of Jean-Paul Samaha, term ending February 26, 2018, to the Treasure Island Development Authority Board of Directors.
3/7/14; RECEIVED AND ASSIGNED to the Rules Committee.
2. 140251 [Confirming Appointment, Treasure Island Development Authority Board of Directors - Vivian Fei Tsen]
Sponsor: Mayor
Motion confirming the appointment of Vivian Fei Tsen, term ending February 28, 2018, to the Treasure Island Development Authority Board of Directors.
3/7/14; RECEIVED AND ASSIGNED to the Rules Committee.

03-28-14P02:44 RCVD

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3. 140300**[Appointments, Citizen's Committee on Community Development]**

Hearing to consider appointing two members, terms ending February 23, 2016, to the Citizen's Committee on Community Development. (Clerk of the Board)

Vacant seat 3, succeeding Eddie Ahn, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2016.

Vacant seat 4, succeeding Miquel Penn, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2016.

3/21/14; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats / 3 applicants

Dallas Augustine, seats 3, 4

Eddie Ahn, seat 3

Miquel Penn, seat 4

4. 140301**[Appointments, Food Security Task Force]**

Hearing to consider appointing two members, for indefinite terms, to the Food Security Task Force. (Clerk of the Board)

Vacant seat 12, succeeding Jessie Mandle, resigned, must be a representative from the Department of Children, Youth and Their Families, for an indefinite term.

Vacant seat 14, succeeding Zetta Reicker, term sunsetted, must be a representative from the San Francisco Unified School District, for an indefinite term.

3/21/14; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats / 2 applicants

Heather Tufts, seat 12

Orla O'Keefe, seat 14

5. 140302**[Appointments, Graffiti Advisory Board]**

Hearing to consider appointing two members, terms ending April 10, 2015, to the Graffiti Advisory Board. (Clerk of the Board)

Vacant seat 12, succeeding Michael Grgich, resigned, must represent youth groups who provide services for juveniles involved in alternative programs for graffiti diversion, for the unexpired portion of a two-year term ending April 10, 2015.

Vacant seat 16, Rebecca Delgado Rottman, term expired, must represent private schools or art schools who operate in San Francisco, for the unexpired portion of a two-year term ending April 10, 2015.

3/21/14; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats / 2 applicants

John Austin, seat 12

Rebecca Delgado Rottman, seat 14

6. 140303

[Appointments, Park, Recreation and Open Space Advisory Committee]

Hearing to consider appointing one member, term ending February 1, 2015, and three members, terms ending February 1, 2016, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)

Vacant seat 1, succeeding Tom Valtin, term expired, must be nominated by the District 9 Supervisor from organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2016.

Vacant seat 2, succeeding Patricia Delgado, term expired, must be nominated by the District 9 Supervisor and from District 9, for the unexpired portion of a two-year term ending February 1, 2015.

Vacant seat 3, succeeding Nicholas Belloni, term expired, must be nominated by the District 4 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2016.

Vacant seat 13, succeeding Les Hilger, term expired, must be nominated by the District 1 Supervisor from the organizations listed in Resolution No. 391-13, for the expired portion of a two-year term ending February 1, 2016.

3/21/14; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats / 4 applicants

Tom Valtin, seat 1

Patricia Delgado, seat 2

Nicholas Belloni, seat 3

Les Hilger, seat 13

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

7. **140182 [Settlement of Lawsuit - Michael Yaki - City to Receive \$75,000]**
Ordinance authorizing settlement of the lawsuit filed by City Attorney Dennis J. Herrera against Michael Yaki for \$75,000; the lawsuit was filed on December 4, 2013, in San Francisco Superior Court, Case No. CGC-13-535880; entitled Dennis J. Herrera in his official capacity as San Francisco City Attorney v. Michael Yaki; other material terms of the settlement are that Yaki will register as a lobbyist with the San Francisco Ethics Commission, file monthly lobbyist disclosures for the period of July 2012 through August 2013, and complete a lobbyist training. (City Attorney)

2/28/14: RECEIVED FROM DEPARTMENT.

3/11/14: RECEIVED AND ASSIGNED to the Rules Committee.
8. **140185 [Settlement of Lawsuit - Syncora Guarantee, Inc., formerly XL Capital Assurance, Inc. - City to Receive \$180,000]**
Ordinance authorizing a settlement of the lawsuit filed by the City and County of San Francisco against Syncora Guarantee, Inc. (formerly known as XL Capital Assurance, Inc.) for \$180,000; the lawsuit was filed on October 8, 2008, in San Francisco Superior Court, Case No. CGC-08-480708; entitled City and County of San Francisco v. AMBAC Financial Group Inc., et al.; this partial settlement applies only to claims against Syncora Guarantee; other material terms of the settlement are that Syncora will waive its claim for attorneys fees and costs and cooperate in future discovery. (City Attorney)

2/28/14: RECEIVED FROM DEPARTMENT.

3/11/14: RECEIVED AND ASSIGNED to the Rules Committee.

9. 140277 [Settlement of Lawsuit - Daniel Dallabrida - \$150,000]

Ordinance authorizing settlement of the lawsuit filed by Daniel Dallabrida against the City and County of San Francisco for \$150,000; the lawsuit was filed on October 19, 2011, in San Francisco Superior Court, Case No. CGC 11-515117; entitled Daniel Dallabrida v. City and County of San Francisco, et al. (City Attorney)

3/19/14; RECEIVED FROM DEPARTMENT.

4/1/14; RECEIVED AND ASSIGNED to the Rules Committee.

This matter is scheduled pending introduction at the full Board on April 1, 2014.

10. 140278 [Settlement of Lawsuit - Fletcher Ranch Road Properties, LLC - Grant of Access Easements]

Ordinance authorizing settlement of the lawsuit filed by Fletcher Ranch Road Properties, a Limited Liability Company, Robert N. Fletcher as Trustee Of The Robert N. And Patricia A. Fletcher Living Trust, Richard S. Fletcher as Trustee Of The Richard S. And Linda K. Fletcher Revocable Inter Vivos Trust, and C. Nelson Fletcher As Trustee Of The C. Nelson And Betty S. Fletcher Revocable Inter Vivos Trust against the City and County of San Francisco by granting limited access easements benefitting four parcels owned by plaintiffs; the lawsuit was filed on April 22, 2010, in Alameda County Superior Court, Case No. VG10510699; entitled Fletcher Ranch Road Properties, LLC, et al. v. City and County of San Francisco; other material terms of said settlement are that plaintiffs agree to waive all other claims of access over property owned by City and County of San Francisco and to permanently restrict their use of the easements. (City Attorney)

3/19/14; RECEIVED FROM DEPARTMENT.

4/1/14; ASSIGNED to the Rules Committee.

This matter is scheduled pending introduction at the full Board on April 1, 2014.

11. 140279 [Settlement of Lawsuit - California Coastal Protection Network - \$125,000]

Ordinance authorizing settlement of the lawsuit filed by California Coastal Protection Network against the City and County of San Francisco for \$125,000; the lawsuit was filed on August 9, 2011, in San Francisco County Superior Court, Case No. CGC-11-513176; entitled California Coastal Protection Network v. City and County of San Francisco; other material terms of said settlement include implementation of long-term adaptive management plan for the South Reach of Ocean Beach; and making environmental findings. (City Attorney)

3/24/14; RECEIVED FROM DEPARTMENT.

3/27/14; REFERRED TO DEPARTMENT.

3/27/14; RESPONSE RECEIVED.

4/1/14; ASSIGNED to the Rules Committee.

This matter is scheduled pending introduction at the full Board on April 1, 2014.

12. 140280 **[Settlement of Unlitigated Claim - Rajiv Bhatia - \$155,000]**
Resolution approving settlement of the unlitigated claim asserted by Dr. Rajiv Bhatia against the City and County of San Francisco on September 10, 2013, for \$155,000. (City Attorney)

3/19/14; RECEIVED FROM DEPARTMENT.

4/1/14; ASSIGNED to the Rules Committee.

This matter is scheduled pending introduction at the full Board on April 1, 2014.
13. 140281 **[Settlement of Lawsuit - Thomas Cooke, III - \$650,000]**
Ordinance authorizing settlement of the lawsuit filed by Thomas Cooke, III against the City and County of San Francisco for \$650,000; the lawsuit was filed on August 31, 2011, in San Francisco Superior Court, Case No. CGC-11-515143; entitled Thomas Cooke, III, et al. v. City and County of San Francisco. (City Attorney)

4/1/14; RECEIVED FROM DEPARTMENT.

4/1/14; ASSIGNED to the Rules Committee.

This matter is scheduled pending introduction at the full Board on April 1, 2014.
14. 140282 **[Settlement of Lawsuit - 2342 Broadway, LLC - \$37,500]**
Ordinance authorizing settlement of the lawsuit filed by 2342 Broadway, LLC, against Phil Ting in his official capacity as the Assessor-Recorder of the City and County of San Francisco; the City and County of San Francisco, a California chartered city and county; and DOES 1 through 20, inclusive, in settlement of \$37,500 to Twentythree Fortytwo, LLC; the lawsuit was filed on April 10, 2012, in San Francisco Superior Court, Case No. CGC 12-519888; entitled 2342 Broadway, LLC, v. Phil Ting, et al. (City Attorney)

3/24/14; RECEIVED FROM DEPARTMENT.

4/1/14; ASSIGNED to the Rules Committee.

This matter is scheduled pending introduction at the full Board on April 1, 2014.
- [Elect To Disclose]*
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.
- [Elect Not to Disclose]*
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140226

[Various Codes - Nonsubstantive Clean-Up Ordinance]

Ordinance amending the Administrative, Business and Tax Regulations, Campaign and Governmental Conduct, Environment, Health, Municipal Elections, Park, Police, and Subdivision Codes, to make nonsubstantive changes. (City Attorney's Office)

3/10/14; RECEIVED FROM DEPARTMENT.

3/18/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <<http://www.sfbos.org/meetings>>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco

Meeting Minutes

Rules Committee

City Hall

1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Thursday, April 3, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Norman Yee, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 2:07 p.m.

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REGULAR AGENDA

Supervisor Campos was noted present at 2:12 p.m.

140250 [Confirming Appointment, Treasure Island Development Authority Board of Directors - Jean-Paul Samaha]

Sponsor: Mayor

Motion confirming the Mayor's appointment of Jean-Paul Samaha, term ending February 26, 2018, to the Treasure Island Development Authority Board of Directors.

03/07/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jean-Paul Samaha; spoke on his qualifications. Eric Brooks (SF Green Party/Our City); spoke neither in support nor against the Mayor's appointment.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140251 [Confirming Appointment, Treasure Island Development Authority Board of Directors - Vivian Fei Tsen]

Sponsor: Mayor

Motion confirming the Mayor's appointment of Vivian Fei Tsen, term ending February 28, 2018, to the Treasure Island Development Authority Board of Directors.

03/07/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Vivian Fei Tsen; spoke on her qualifications. Eric Brooks (SF Green Party/Our City); spoke neither in support nor against the Mayor's appointment.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140300 [Appointment, Citizen's Committee on Community Development - Eddie Ahn]

Hearing to consider appointing two members, terms ending February 23, 2016, to the Citizen's Committee on Community Development. (Rules Committee)

Vacant seat 3, succeeding Eddie Ahn, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2016.

Vacant seat 4, succeeding Miquel Penn, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2016.

03/21/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Eddie Ahn; Miquel Penn; spoke on their qualifications. Joanna Le; spoke in support of the Eddie Ahn. Tammy Chen; spoke in support of Miquel Penn. Jackie Flin; Utuma Belfrey; Javier Flores; spoke in support of Eddie Ahn and Miquel Penn. Eric Brooks (SF Green Party/Our City); spoke neither in support nor against the applicants.

Appointment of Eddie Ahn, seat 3, recommended.

Appointment of seat 4 was considered with Duplicated File No. 140154.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Eddie Ahn, term ending February 23, 2016, to the Citizen's Committee on Community Development. (Rules Committee)
(Supervisor Campos dissented in committee.)

Eddie Ahn, seat 3, succeeding himself, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2016.

See Duplicated File No. 140154.

DUPLICATED by the following vote:

Ayes: 3 - Yee, Tang, Campos

RECOMMENDED by the following vote:

Ayes: 2 - Yee, Tang

Noes: 1 - Campos

140154 [Appointment, Citizen's Committee on Community Development - Miquel Penn]

Motion appointing Miquel Penn, term ending February 23, 2016, to the Citizen's Committee on Community Development. (Rules Committee)

Miquel Penn, seat 4, succeeding himself, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2016

See File No. 140300.

DUPLICATED from File No. 140300

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140301 [Appointments, Food Security Task Force - Heather Tufts and Orla O'Keeffe]

Hearing to consider appointing two members, for indefinite terms, to the Food Security Task Force.
(Rules Committee)

Vacant seat 12, succeeding Jessie Mandle, resigned, must be a representative from the Department of Children, Youth and Their Families, for an indefinite term.

Vacant seat 14, succeeding Zetta Reicker, term sunsetted, must be a representative from the San Francisco Unified School District, for an indefinite term.

03/21/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Paula Jones (Department of Public Health); presented information and answered questions raised throughout the discussion. Heather Tufts; Orla O'Keeffe; spoke on their qualifications

Appointment of Heather Tufts, seat 12, recommended.

Appointment of Orla O'Keeffe, seat 14, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Heather Tufts and Orla O'Keeffe, for indefinite terms, to the Food Security Task Force.
(Rules Committee)

Heather Tufts, seat 12, succeeding Jessie Mandle, resigned, must be a representative from the Department of Children, Youth and Their Families, for an indefinite term.

Orla O'Keeffe, seat 14, succeeding Zetta Reicker, term sunsetted, must be a representative from the San Francisco Unified School District, for an indefinite term.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140302 [Appointments, Graffiti Advisory Board - John Austin and Rebecca Delgado Rottman]

Hearing to consider appointing two members, terms ending April 10, 2015, to the Graffiti Advisory Board.
(Rules Committee)

Vacant seat 12, succeeding Michael Grgich, resigned, must represent youth groups who provide services for juveniles involved in alternative programs for graffiti diversion, for the unexpired portion of a two-year term ending April 10, 2015.

Vacant seat 16, succeeding Rebecca Delgado Rottman, term expired, must represent private schools or art schools who operate in San Francisco, for the unexpired portion of a two-year term ending April 10, 2015.

03/21/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Larry Stringer (Department of Public Works); presented information and answered questions raised throughout the discussion. John Austin; Rebecca Delgado Rottman; spoke on their qualifications. Ronn Grant; Genevieve Jopanda; Rudy Asercion; Marily Mondejar; Lynn Jefferson; Julie Soo; spoke in support of Rebecca Delgado Rottman.

Appointment of John Austin, seat 12, recommended.

Appointment of Rebecca Delgado Rottman, seat 16, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing John Austin and Rebecca Delgado Rottman, terms ending April 10, 2015, to the Graffiti Advisory Board. (Rules Committee)

John Austin, seat 12, succeeding Michael Grgich, resigned, must represent youth groups who provide services for juveniles involved in alternative programs for graffiti diversion, for the unexpired portion of a two-year term ending April 10, 2015.

Rebecca Delgado Rottman, seat 16, succeeding herself, term expired, must represent private schools or art schools who operate in San Francisco, for the unexpired portion of a two-year term ending April 10, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140303 [Appointments, Park, Recreation and Open Space Advisory Committee - Patricia Delgado, Tom Valtin, Nicholas Belloni, and Les Hilger]

Hearing to consider appointing one member, term ending February 1, 2015, and three members, terms ending February 1, 2016, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Vacant seat 1, succeeding Tom Valtin, term expired, must be nominated by the District 9 Supervisor from organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2016.

Vacant seat 2, succeeding Patricia Delgado, term expired, must be nominated by the District 9 Supervisor and from District 9, for the unexpired portion of a two-year term ending February 1, 2015.

Vacant seat 3, succeeding Nicholas Belloni, term expired, must be nominated by the District 4 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2016.

Vacant seat 13, succeeding Les Hilger, term expired, must be nominated by the District 1 Supervisor from the organizations listed in Resolution No. 391-13, for the expired portion of a two-year term ending February 1, 2016.

03/21/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Patricia Delgado; Nicolas Belloni; Les Hilger; spoke on their qualifications.

Appointment of Tom Valtin, seat 1, recommended.

Appointment of Patricia Delgado, seat 2, recommended.

Appointment of Nicholas Belloni, seat 3, recommended.

Appointment of Les Hilger, seat 13, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Patricia Delgado, term ending February 1, 2015, and Tom Valtin, Nicholas Belloni, and Les Hilger, terms ending February 1, 2016, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Tom Valtin, seat 1, succeeding himself, term expired, must be nominated by the District 9 Supervisor from organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2016.

Patricia Delgado, seat 2, succeeding herself, term expired, must be nominated by the District 9 Supervisor and from District 9, for the unexpired portion of a two-year term ending February 1, 2015.

Nicholas Belloni, seat 3, succeeding himself, term expired, must be nominated by the District 4 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2016.

Les Hilger, seat 13, succeeding himself, term expired, must be nominated by the District 1 Supervisor from the organizations listed in Resolution No. 391-13, for the expired portion of a two-year term ending February 1, 2016.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Yee, Tang, Campos

140182 [Settlement of Lawsuit - Michael Yaki - City to Receive \$75,000]

Ordinance authorizing settlement of the lawsuit filed by City Attorney Dennis J. Herrera against Michael Yaki for \$75,000; the lawsuit was filed on December 4, 2013, in San Francisco Superior Court, Case No. CGC-13-535880; entitled Dennis J. Herrera in his official capacity as San Francisco City Attorney v. Michael Yaki; other material terms of the settlement are that Yaki will register as a lobbyist with the San Francisco Ethics Commission, file monthly lobbyist disclosures for the period of July 2012 through August 2013, and complete a lobbyist training. (City Attorney)

02/28/14; RECEIVED FROM DEPARTMENT.

03/11/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140185 [Settlement of Lawsuit - Syncora Guarantee, Inc., formerly XL Capital Assurance, Inc. - City to Receive \$180,000]

Ordinance authorizing a settlement of the lawsuit filed by the City and County of San Francisco against Syncora Guarantee, Inc. (formerly known as XL Capital Assurance, Inc.) for \$180,000; the lawsuit was filed on October 8, 2008, in San Francisco Superior Court, Case No. CGC-08-480708; entitled City and County of San Francisco v. AMBAC Financial Group Inc., et al.; this partial settlement applies only to claims against Syncora Guarantee; other material terms of the settlement are that Syncora will waive its claim for attorneys fees and costs and cooperate in future discovery. (City Attorney)

02/28/14; RECEIVED FROM DEPARTMENT.

03/11/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140277 [Settlement of Lawsuit - Daniel Dallabrida - \$150,000]

Ordinance authorizing settlement of the lawsuit filed by Daniel Dallabrida against the City and County of San Francisco for \$150,000; the lawsuit was filed on October 19, 2011, in San Francisco Superior Court, Case No. CGC 11-515117; entitled Daniel Dallabrida v. City and County of San Francisco, et al. (City Attorney)

03/19/14; RECEIVED FROM DEPARTMENT.

04/01/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140278 [Settlement of Lawsuit - Fletcher Ranch Road Properties, LLC - Grant of Access Easements]

Ordinance authorizing settlement of the lawsuit filed by Fletcher Ranch Road Properties, a Limited Liability Company, Robert N. Fletcher as Trustee Of The Robert N. And Patricia A. Fletcher Living Trust, Richard S. Fletcher as Trustee Of The Richard S. And Linda K. Fletcher Revocable Inter Vivos Trust, and C. Nelson Fletcher As Trustee Of The C. Nelson And Betty S. Fletcher Revocable Inter Vivos Trust against the City and County of San Francisco by granting limited access easements benefiting four parcels owned by plaintiffs; the lawsuit was filed on April 22, 2010, in Alameda County Superior Court, Case No.VG10510699; entitled Fletcher Ranch Road Properties, LLC, et al. v. City and County of San Francisco; other material terms of said settlement are that plaintiffs agree to waive all other claims of access over property owned by the City and County of San Francisco and to permanently restrict their use of the easements. (City Attorney)

03/19/14; RECEIVED FROM DEPARTMENT.

04/01/14; ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140279 [Settlement of Lawsuit - California Coastal Protection Network - \$125,000]

Ordinance authorizing settlement of the lawsuit filed by California Coastal Protection Network against the City and County of San Francisco for \$125,000; the lawsuit was filed on August 9, 2011, in San Francisco County Superior Court, Case No. CGC-11-513176; entitled California Coastal Protection Network v. City and County of San Francisco; other material terms of said settlement include implementation of long-term adaptive management plan for the South Reach of Ocean Beach; and making environmental findings. (City Attorney)

03/24/14; RECEIVED FROM DEPARTMENT.

03/27/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

03/27/14; RESPONSE RECEIVED. The Agreement is not subject to review under the California Environmental Quality Act.

04/01/14; ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140280 [Settlement of Unlitigated Claim - Rajiv Bhatia - \$155,000]

Resolution approving settlement of the unlitigated claim asserted by Dr. Rajiv Bhatia against the City and County of San Francisco on September 10, 2013, for \$155,000. (City Attorney)

03/19/14; RECEIVED FROM DEPARTMENT.

04/01/14; ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140281 [Settlement of Lawsuit - Thomas Cooke, III - \$650,000]

Ordinance authorizing settlement of the lawsuit filed by Thomas Cooke, III against the City and County of San Francisco for \$650,000; the lawsuit was filed on August 31, 2011, in San Francisco Superior Court, Case No. CGC-11-515143; entitled Thomas Cooke, III, et al. v. City and County of San Francisco. (City Attorney)

04/01/14; RECEIVED FROM DEPARTMENT.

04/01/14; ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140282 [Settlement of Lawsuit - 2342 Broadway, LLC - \$37,500]

Ordinance authorizing settlement of the lawsuit filed by 2342 Broadway, LLC, against Phil Ting in his official capacity as the Assessor-Recorder of the City and County of San Francisco; the City and County of San Francisco, a California chartered city and county; and DOES 1 through 20, inclusive, in settlement of \$37,500 to Twentythree Fortytwo, LLC; the lawsuit was filed on April 10, 2012, in San Francisco Superior Court, Case No. CGC 12-519888; entitled 2342 Broadway, LLC, v. Phil Ting, et al. (City Attorney)

03/24/14; RECEIVED FROM DEPARTMENT.

04/01/14; ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Yee, Tang, Campos

ADJOURNMENT

The meeting adjourned at 3:34 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, April 17, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

REGULAR AGENDA

APR 14 2014

1. 140337 [Reappointment, Municipal Transportation Agency Board of Directors
Cheryl Brinkman]
Sponsor: Mayor
Motion confirming the Mayor's reappointment of Cheryl Brinkman, for a term ending March 1, 2018, to the Municipal Transportation Agency Board of Directors.
4/4/14; RECEIVED AND ASSIGNED to the Rules Committee.
2. 140336 [Reappointment, Police Commission - Joseph Marshall]
Sponsor: Mayor
Motion confirming the Mayor's nomination, and reappointing, Joseph Marshall, for a four-year term ending April 30, 2018, to the Police Commission.

(Charter, Section 4.109 - Board of Supervisors must act within 60 days from the date the nomination is transmitted from the Mayor to the Office of the Clerk of the Board. If the Board fails to act on the Mayor's nomination within the 60 days the Mayor's nominee shall be deemed approved. Transmittal date: March 7, 2014.)
4/4/14; RECEIVED AND ASSIGNED to the Rules Committee.
3. 140359 [Appointment, Police Commission]
Hearing to consider appointing one member, term ending April 30, 2018, to the Police Commission. (Clerk of the Board)

Vacant seat 4, succeeding Angela Chan, term expiring on April 30, 2014, must be nominated by the Rules Committee, or its successor, and subject to confirmation by the Board of Supervisors, for a four-year term ending April 30, 2018.
4/4/14; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 3 applicants
Angela Chan, seat 2
Jonathan Frank, seat 2
Victor Hwang, seat 2

4. 140304

[Appointment, Pedestrian Safety Advisory Committee]

Hearing to consider appointing one member, term ending March 28, 2016, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)

Vacant seat 10, succeeding Zachary Marks, term expired, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2016.

3/21/14; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 2 applicants

Zachary Marks, seat 10

Todd Henry, seat 10

5. 140360

[Appointments, In-Home Supportive Services Public Authority]

Hearing to consider appointing one member, term ending March 1, 2016, and one member, term ending March 1, 2017, to the In-Home Supportive Services Public Authority. (Clerk of the Board)

Vacant seat 1, succeeding Mike Boyd, term expired, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2017.

Vacant seat 10, succeeding Ethel Richardson, deceased, must be a consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2016.

4/4/14; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats / 2 applicants

Mike Boyd, seat 1

Melvin Beetle, seat 10

6. 140361

[Appointments, Commission on Aging Advisory Council]

Hearing to consider appointing two members, terms ending March 31, 2016, to the Commission on the Aging Advisory Council. (Clerk of the Board)

Vacant seat 5, succeeding Diane Lawrence, term expired, must be a nominee of the District 4 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

Vacant seat 7, succeeding Ken Prag, term expired, must be a nominee of the District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

4/4/14; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats / 2 applicants

Diane Lawrence, seat 5

Ken Prag, seat 7

7. 140362

[Appointment, Shelter Monitoring Committee]

Hearing to consider appointing one member, term ending November 23, 2014, to the Shelter Monitoring Committee. (Clerk of the Board)

Vacant seat 5, succeeding Isaac Langford, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2014.

4/4/14; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 2 applicants

Michael Kirkland, seat 5

Kim Ambruster, seat 5

ADJOURNMENT**LEGISLATION UNDER THE 30-DAY RULE**

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140226

[Various Codes - Nonsubstantive Clean-Up Ordinance]

Ordinance amending the Administrative, Business and Tax Regulations, Campaign and Governmental Conduct, Environment, Health, Municipal Elections, Park, Police, and Subdivision Codes, to make nonsubstantive changes. (City Attorney's Office)

3/10/14; RECEIVED FROM DEPARTMENT.

3/18/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

140341

[Municipal Elections Code - Proponent's and Opponent's Ballot Arguments]

Sponsor: Wiener

Ordinance amending the Municipal Elections Code to prohibit any person from submitting more than one ballot argument per measure for selection as either the proponent's argument or opponent's argument; and to require each author of a proposed proponent's or opponent's ballot argument to swear that the author is not an official or paid advocate for the contrary position.

4/8/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719**

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Thursday, April 17, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Norman Yee, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 2:04 p.m.

GOVERNMENT
DOCUMENTS DEPT

AUG 11 2015

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

140337 [Reappointment, Municipal Transportation Agency Board of Directors - Cheryl Brinkman]

Sponsor: Mayor

Motion confirming the Mayor's reappointment of Cheryl Brinkman, for a term ending March 1, 2018, to the Municipal Transportation Agency Board of Directors.

04/04/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Cheryl Brinkman; spoke on her qualifications. Natalie Burdick; Madeleine Savit; spoke in support of the applicant. Gilbert Criswell; spoke in opposition to the Mayor's reappointment.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140336 [Reappointment, Police Commission - Joseph Marshall]

Sponsor: Mayor

Motion confirming the Mayor's nomination of, and reappointing, Joseph Marshall, for a term ending April 30, 2018, to the Police Commission.

(Charter, Section 4.109 - Board of Supervisors must act within 60 days from the date the nomination is transmitted from the Mayor to the Office of the Clerk of the Board. If the Board fails to act on the Mayor's nomination within the 60 days the Mayor's nominee shall be deemed approved. Transmittal date: March 7, 2014.)

04/04/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Eric Mar (Board of Supervisors); presented information and answered questions raised throughout the discussion. Dr. Joseph Marshall; spoke on his qualifications. Shamann Walton; Rudy Corpuz; spoke in support of the Mayor's reappointment.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140359 [Appointment, Police Commission - Angela Chan]

Hearing to consider appointing one member, term ending April 30, 2018, to the Police Commission. (Rules Committee)

Vacant seat 4, succeeding Angela Chan, term expiring on April 30, 2014, must be nominated by the Rules Committee, or its successor, and subject to confirmation by the Board of Supervisors, for a four-year term ending April 30, 2018.

04/04/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Eric Mar and Supervisor Jane Kim (Board of Supervisors); Jeff Adachi (Public Defender); Sandra Lee Fewer (SF Board of Education); Jon Givner (City Attorney's Office); presented information and answered questions raised throughout the discussion. Angela Chan; Victor Hwang; spoke on their qualifications. Jim Salinas; Michael Gause (Mental Health Association); Jennifer Johnson (Public Defender); Niloutar Khonsari; Male Speaker; Laura Polstein (CARECEN); Ms. Miranda; Leah Price (National Lawyers Guild Immigration Committee); Male Speaker; Ron Stueckle (Sunset Youth Services); Cynthia Munoz; Brian Goldstein (Center on Juvenile and Criminal Justice); Darren Garsolas; Ramon Gomez (Youth Commission); Nikki Hatfield (Bernal Heights Neighborhood Center); Mohamed Shehk (Advancing Justice-Asian Law Caucus); Petra DeJesus; Francisco Ugate; Jun Rodney (California Immigration Policy Center); Jennifer Friedenbach (COH); Maria Morales; Chris Parks; David Newsom (NAMI); spoke in support of applicant Angela Chan. Wing Hoo Leung (Community Tenants Association); Qing Zhi Deng (Community Tenants Association); Gregory Carey (Castro Community on Patrol); Kevin Stull; Jeffrey Clay Barcus; Rudy Corpuz (United Playaz); Female Speaker; Nancy Appel (Anti Defamation League); Phil Chin; Dean Ito Taylor (API Legal Outreach); Allan Craigie; Malcolm Yeung (Chinatown CDC); Segal Tennis; spoke in support of applicant Victor Hwang.

Appointment of Angela Chan, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Angela Chan, term ending April 30, 2018, to the Police Commission. (Rules Committee)

Angela Chan, seat 4, succeeding herself, term expiring on April 30, 2014, must be nominated by the Rules Committee, or its successor, and subject to confirmation by the Board of Supervisors, for a four-year term ending April 30, 2018.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140304 [Appointment, Pedestrian Safety Advisory Committee - Todd Henry]

Hearing to consider appointing one member, term ending March 28, 2016, to the Pedestrian Safety Advisory Committee. (Rules Committee)

Vacant seat 10, succeeding Zachary Marks, term expired, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2016.

03/21/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Todd Henry; spoke on his qualifications. Kevin Stull; spoke in support of applicant Zachary Marks.

Appointment of Todd Henry, seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Todd Henry, term ending March 28, 2016, to the Pedestrian Safety Advisory Committee. (Rules Committee)
Todd Henry, seat 10, succeeding Zachary Marks, term expired, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2016.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140360 [Appointments, In-Home Supportive Services Public Authority - Mike Boyd and Melvin Beetle]

Hearing to consider appointing one member, term ending March 1, 2016, and one member, term ending March 1, 2017, to the In-Home Supportive Services Public Authority. (Rules Committee)
Vacant seat 1, succeeding Mike Boyd, term expired, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2017.
Vacant seat 10, succeeding Ethel Richardson, deceased, must be a consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2016.

04/04/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Patrick Hostel; presented information and answered questions raised throughout the discussion. Mike Boyd; Melvin Beetle; spoke on their qualifications.

Appointment of Mike Boyd, seat 1, recommended.

Appointment of Melvin Beetle, seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Melvin Beetle, term ending March 1, 2016, and Mike Boyd, term ending March 1, 2017, to the In-Home Supportive Services Public Authority. (Rules Committee)
Mike Boyd, seat 1, succeeding himself, term expired, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2017.
Melvin Beetle, seat 10, succeeding Ethel Richardson, deceased, must be a consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2016.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140361 [Appointments, Commission on Aging Advisory Council - Diane Lawrence and Ken Prag]

Hearing to consider appointing two members, terms ending March 31, 2016, to the Commission on the Aging Advisory Council. (Rules Committee)
Vacant seat 5, succeeding Diane Lawrence, term expired, must be a nominee of the District 4 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.
Vacant seat 7, succeeding Ken Prag, term expired, must be a nominee of the District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

04/04/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Diane Lawrence; spoke on her qualifications.

Appointment of Diane Lawrence, seat 5, recommended.

Appointment of Ken Prag, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Diane Lawrence and Ken Prag, terms ending March 31, 2016, to the Commission on the Aging Advisory Council. (Rules Committee)
Diane Lawrence, seat 5, succeeding herself, term expired, must be a nominee of the District 4 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.
Ken Prag, seat 7, succeeding himself, term expired, must be a nominee of the District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140362 [Appointment, Shelter Monitoring Committee - Michael Kirkland]

Hearing to consider appointing one member, term ending November 23, 2014, to the Shelter Monitoring Committee. (Rules Committee)

Vacant seat 5, succeeding Isaac Langford, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2014.

04/04/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Michael Kirkland; spoke on his qualifications. Michelle Rutherford; spoke in support of applicant Michael Kirkland.

Appointment of Michael Kirkland, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Michael Kirkland, term ending November 23, 2014, to the Shelter Monitoring Committee. (Rules Committee)

Michael Kirkland, seat 5, succeeding Isaac Langford, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2014.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

ADJOURNMENT

The meeting adjourned at 5:20 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.



City and County of San Francisco
Meeting Agenda
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Thursday, May 1, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

04-25-14P03:40 RCVD

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

APR 25 2014

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

- 1. 140226 [Various Codes - Nonsubstantive Clean-Up Ordinance]**
Ordinance amending the Administrative, Business and Tax Regulations, Campaign and Governmental Conduct, Environment, Health, Municipal Elections, Park, Police, and Subdivision Codes, to make nonsubstantive changes. (City Attorney's Office)

3/10/14; RECEIVED FROM DEPARTMENT.

3/18/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 2. 140435 [Appointment, Bicycle Advisory Committee]**
Hearing to consider appointing one member, term ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)

Vacant seat 9, succeeding Lena-Nsomeka Gomes, resigned, must be a nominee of the District 9 Supervisor. The member must serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the Supervisor who nominated the member, whichever is shorter in duration.

4/18/14; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Amar Puri, seat 9
- 3. 140436 [Appointment, Graffiti Advisory Board]**
Hearing to consider appointing one member, term ending April 10, 2015, to the Graffiti Advisory Board. (Clerk of the Board)

Vacant seat 17, succeeding Jana Lord, term expired, must represent contracting agencies for Municipal Railway shelters, for the unexpired portion of a two-year term ending April 10, 2015.

4/18/14; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Jana Lord, seat 17 (residency waiver required)

4. 140437 **[Appointment, SRO Task Force]**
Hearing to consider appointing one member, term ending December 31, 2015, to the SRO Task Force. (Clerk of the Board)
- Vacant seat 3, succeeding Bruce Burge, term expired, must be a private SRO owner/operator, for the unexpired portion of a three-year term ending December 31, 2015.
- 4/18/14; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat / 1 applicant
Bruce Burge, seat 3 (residency waiver required)
5. 140353 **[Hearing - Shelter Monitoring Committee Reports]**
Sponsor: Yee
Hearing to consider the quarterly reports of the Shelter Monitoring Committee.
- 4/8/14; RECEIVED AND ASSIGNED to the Rules Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

- 140341 **[Municipal Elections Code - Proponent's and Opponent's Ballot Arguments]**
Sponsor: Wiener
Ordinance amending the Municipal Elections Code to prohibit any person from submitting more than one ballot argument per measure for selection as either the proponent's argument or opponent's argument; and to require each author of a proposed proponent's or opponent's ballot argument to swear that the author is not an official or paid advocate for the contrary position.
- 4/8/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
4 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Thursday, May 1, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Norman Yee, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 2:10 p.m.

GOVERNMENT
DOCUMENTS DEPT

MAY - 2 2014

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

140226 [Various Codes - Nonsubstantive Clean-Up Ordinance]

Ordinance amending the Administrative, Business and Tax Regulations, Campaign and Governmental Conduct, Environment, Health, Municipal Elections, Park, Police, and Subdivision Codes, to make nonsubstantive changes. (City Attorney's Office)

03/10/14: RECEIVED FROM DEPARTMENT.

03/18/14: ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/17/2014.

Heard in Committee. Speaker: Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140435 [Appointment, Bicycle Advisory Committee - Amar Puri]

Hearing to consider appointing one member, term ending November 19, 2014, to the Bicycle Advisory Committee. (Rules Committee)

Vacant seat 9, succeeding Lena-Nsomoka Gomes, resigned, must be a nominee of the District 9 Supervisor. The member must serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the Supervisor who nominated the member, whichever is shorter in duration.

04/18/14: RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Amar Puri; spoke on his qualifications.

Appointment of Amar Puri, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Amar Puri, term ending November 19, 2014, to the Bicycle Advisory Committee. (Rules Committee)

Amar Puri, seat 9, succeeding Lena-Nsomeka Gomes, resigned, must be a nominee of the District 9 Supervisor. The member must serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the Supervisor who nominated the member, whichever is shorter in duration.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140436 [Appointment, Graffiti Advisory Board - Jana Lord]

Hearing to consider appointing one member, term ending April 10, 2015, to the Graffiti Advisory Board. (Rules Committee)

Vacant seat 17, succeeding Jana Lord, term expired, must represent contracting agencies for Municipal Railway shelters, for the unexpired portion of a two-year term ending April 10, 2015.

04/18/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Jana Lord; spoke on her qualifications.

Appointment of Jana Lord (residency requirement waived), seat 17, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jana Lord (residency requirement waived), term ending April 10, 2015, to the Graffiti Advisory Board. (Rules Committee)

Jana Lord (residency requirement waived), seat 17, succeeding herself, term expired, must represent contracting agencies for Municipal Railway shelters, for the unexpired portion of a two-year term ending April 10, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140437 [Appointment, SRO Task Force - Bruce Burge]

Hearing to consider appointing one member, term ending December 31, 2015, to the SRO Task Force. (Rules Committee)

Vacant seat 3, succeeding Bruce Burge, term expired, must be a private SRO owner/operator, for the unexpired portion of a three-year term ending December 31, 2015.

04/18/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Bruce Burge; spoke on his qualifications.

Appointment of Bruce Burge (residency requirement waived), seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Bruce Burge (residency requirement waived), term ending December 31, 2015, to the SRO Task Force. (Rules Committee)

Bruce Burge (residency requirement waived), seat 3, succeeding himself, term expired, must be a private SRO owner/operator, for the unexpired portion of a three-year term ending December 31, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140353 [Hearing - Shelter Monitoring Committee Reports]**Sponsor: Yee**

Hearing to consider the quarterly reports of the Shelter Monitoring Committee.

04/08/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Bernice Casey (Department of Public Health); Scott Walton (Human Services Agency); presented information and answered questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Tang, Campos

ADJOURNMENT

The meeting adjourned at 3:16 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.



City and County of San Francisco
Meeting Agenda
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Thursday, May 15, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 140498 [Appointment, Commission on Aging Advisory Council]
Hearing to consider appointing one member, term ending March 31, 2016, to the Commission on Aging Advisory Council. (Clerk of the Board)
- Vacant seat 1, succeeding Elinore Lurie, term expired, must be a nominee of the District 2 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.
- 5/2/14; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat / 1 applicant
Elinore Lurie, seat 1

05-09-14P12:34 RUYD

GOVERNMENT
DOCUMENTS DEPT

MAY - 9 2014

SAN FRANCISCO
PUBLIC LIBRARY

2. 140499 [Appointments, Commission of Animal Control and Welfare]

Hearing to consider appointing one member, term ending April 30, 2015, and three members, terms ending April 30, 2016, to the Commission of Animal Control and Welfare. (Clerk of the Board)

Vacant seat 1, succeeding Annemarie Fortier, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2016.

Vacant seat 2, succeeding Susanna Russo, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2016.

Vacant seat 3, succeeding Zachary Marks, resigned, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.

Vacant seat 7, succeeding Shari O'Neil, term expired, must be a licensed veterinarian practicing in San Francisco, for the unexpired portion of a two-year term ending April 30, 2016.

5/2/14; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats / 7 applicants

Amy Van Nest, seats 1, 2, 3

Nanci Haines, seats 1, 2, 3

James Yorck, seats 1, 2, 3

Davi Lang, seats 1, 2, 3

Amy Fuller, seats 1, 2, 3

Annemarie Fortier, seats 1, 2, 3

Shari O'Neill, seat 7

3. 140500 [Appointments, Sunshine Ordinance Task Force]

Hearing to consider appointing two members, terms ending April 27, 2015, and nine members, terms ending April 27, 2016, to the Sunshine Ordinance Task Force. (Clerk of the Board)

Vacant seat 1, succeeding David Snyder, term expired, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an Attorney, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 2, succeeding Richard Knee, term expired, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a Journalist, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 3, succeeding Kitt Grant, term expired, must be a member of the press or electronic media with an interest in citizen access, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 4, succeeding Suzanne Manneh, resigned, must be appointed from names submitted by New California Media and be a Journalist from a racial/ethnic-minority-owned news organization, for the unexpired portion of a two-year term ending April 27, 2015.

Vacant seat 5, succeeding Allyson Washburn, term expired, must be appointed from names submitted by the League of Women, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 6, succeeding David Pilpel, term expired, must be experienced in consumer advocacy, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 7, succeeding David Sims, term expired, must be experienced in consumer advocacy, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 8, succeeding Todd David, term expired, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 9, succeeding Chris Hyland, term expired, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 10, succeeding Louise Fischer, term expired, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 11, succeeding Bruce Oka, term expired, member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2015.

5/2/14; RECEIVED AND ASSIGNED to the Rules Committee.

11 seats / 13 applicants
Mark Rumold, seat 1
Ali Winston, seat 2 (residency waiver required)
Josh Wolf, seats 3, 6, 7, 8, 9, 10, 11
Pixie (Rishi) Chopra, seat 4
Allyson Washburn, seat 5
David Pilpel, seats 6, 7, 8, 9, 10, 11
Samuel McCormick, seats 6, 7, 8, 9, 10, 11
Lee Anthony Hepner, seats 6, 7, 8, 9, 10, 11
Louise Fischer, seats 8, 9, 10, 11
Chris Hyland, seats 6, 7, 8, 9, 10, 11
Bruce Wolfe, seats 8, 9, 10, 11
Todd David, seat 8, 9, 10, 11
Rodman Joseph Martin, seats 6, 7, 8, 9, 10, 11

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on May 20, 2014.

LITIGATION

Conference with City Attorney

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims. Administrative Code Section 67.10(d) permits this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

4. 140315

[Settlement of Claim - American Airlines, Inc. - Assumption of Lease Obligations and Allocation of Relocation Reimbursement Credits]

Ordinance authorizing the settlement of the bankruptcy claim filed by the City and County of San Francisco against American Airlines, Inc., and its affiliated entities in In re: American Airlines, Inc., et al., Case No. 11-15463 SHS, United States Bankruptcy Court for the Southern District of New York, pursuant to a Cure Stipulation; the Cure Stipulation resolves the claim filed by the City and provides for American's assumption of its leases, permits, and related agreement related to American's operations at San Francisco International Airport; under the Cure Stipulation, the Airport will apply certain credits owed by Airport related to American's interim relocation from Terminal 3 Boarding Area E to Terminal 2 Boarding Area D to the amounts owed by American under its leases, permits, and related obligations; further, the Airport will apply the remaining amount of the relocation related credits to American's future obligations; the Cure Stipulation further provides for American's assumption of an agreement related to environmental clean-up and monitoring costs at the Airport. (City Attorney)

3/28/14; RECEIVED FROM DEPARTMENT.

4/8/14; RECEIVED AND ASSIGNED to the Rules Committee.

5. **140368 [Settlement of Lawsuit - Jacqueline Ortega - \$221,175]**
Ordinance authorizing settlement of the lawsuit filed by Jacqueline Ortega against the City and County of San Francisco for \$221,175; the lawsuit was filed on November 15, 2012, San Francisco Superior Court, Case No. CGC-12-526188; entitled Jacqueline Ortega, et al. v. City and County of San Francisco, et al. (City Attorney)

4/7/14; RECEIVED FROM DEPARTMENT.

4/22/14; RECEIVED AND ASSIGNED to the Rules Committee.
6. **140369 [Settlement of Lawsuit - Patricia MacDonald - \$125,000]**
Ordinance authorizing settlement of the lawsuit filed by Patricia MacDonald against the City and County of San Francisco for \$125,000; the lawsuit was filed on July 16, 2010, in San Francisco Superior Court, Case No. CGC-10-501646; entitled Patricia MacDonald v. City and County of San Francisco, et al.

4/7/14; RECEIVED FROM DEPARTMENT.

4/22/14; RECEIVED AND ASSIGNED to the Rules Committee.
7. **140370 [Settlement of Lawsuit - Iva Johnson - \$105,000]**
Ordinance authorizing settlement of the lawsuit filed by Iva Johnson against the City and County of San Francisco for \$105,000; the lawsuit was filed on May 2, 2012, in San Francisco Superior Court, Case No. CGC-12-520470; entitled Iva Johnson v. City and County of San Francisco.

4/7/14; RECEIVED FROM DEPARTMENT.

4/22/14; RECEIVED AND ASSIGNED to the Rules Committee.
8. **140371 [Settlement of Lawsuit - Contest Promotions, LLC - City to Receive \$375,000]**
Ordinance authorizing settlement of the lawsuit filed by Contest Promotions, LLC, against the City and County of San Francisco for \$375,000; the lawsuit was filed on September 22, 2009, in the United States District Court for the Northern District of California, Case No. CV-09-4434 SI (MEJ); entitled Contest Promotions, LLC, v. City of San Francisco, et al.; other material terms of said settlement include resolution of Notices of Violation for unpermitted general advertising signs. (City Attorney)

4/10/14; RECEIVED FROM DEPARTMENT.

4/22/14; RECEIVED AND ASSIGNED to the Rules Committee.
9. **140372 [Settlement of Claim - Public Communications Services, Inc., and Global Tel*Link Corporation - City to Receive \$1,079,116]**
Resolution approving the settlement of the unlitigated claim by City and County of San Francisco against Public Communications Services, Inc., and Global Tel*Link Corporation for \$1,079,116. (City Attorney)

4/7/14; RECEIVED FROM DEPARTMENT.

4/22/14; RECEIVED AND ASSIGNED to the Rules Committee.

10. 140373 **[Settlement of Claim - Junelle Johannah Estacio Taguas - \$30,000]**
Resolution approving the settlement of the unlitigated claim filed by Junelle Johannah Estacio Taguas against the City and County of San Francisco for \$30,000; claim was filed on December 9, 2013. (City Attorney)
4/7/14; RECEIVED FROM DEPARTMENT.
4/22/14; RECEIVED AND ASSIGNED to the Rules Committee.
11. 140375 **[Tolling and Standstill Agreement - Yosemite Slough Environmental Claims]**
Resolution approving a Tolling and Standstill Agreement to toll the statute of limitations and forbear the City and other parties that are potentially responsible for environmental contamination at Yosemite Slough from taking action with respect to claims related to costs or expenses arising from the Yosemite Slough Superfund Site. (City Attorney)
4/10/14; RECEIVED FROM DEPARTMENT.
4/22/14; RECEIVED AND ASSIGNED to the Rules Committee.
12. 140402 **[Settlement of Lawsuit - Jon Gatto - \$26,000]**
Ordinance authorizing settlement of the lawsuit filed by Jon Gatto against the City and County of San Francisco for \$26,000; the lawsuit was filed on December 10, 2012, in San Francisco Superior Court, Case No. CGC-12-518200; entitled Jon Gatto v. City and County of San Francisco. (City Attorney)
4/18/14; RECEIVED FROM DEPARTMENT.
4/29/14; ASSIGNED to the Rules Committee.
13. 140403 **[Settlement of Lawsuit - Jameson Ashley - \$150,000]**
Ordinance authorizing settlement of the lawsuit filed by Jameson Ashley against the City and County of San Francisco for \$150,000; the lawsuit was filed on January 26, 2012, in the United States District Court for the Northern District of California, Case No. C-12-0045-JST; entitled Jameson Ashley v. City and County of San Francisco, et al. (City Attorney)
4/18/14; RECEIVED FROM DEPARTMENT.
4/29/14; ASSIGNED to the Rules Committee.
14. 140404 **[Settlement of Lawsuit - Stantec Consulting Services, Inc. - City to Receive \$15,285,000]**
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Stantec Consulting Services, Inc., and Stantec Architecture, Inc., for \$15,285,000; the lawsuit was filed on December 12, 2011, in Alameda County Superior Court, Case No. RG13679711; entitled City and County of San Francisco v. Stantec Consulting Services Inc., et al. (City Attorney)
4/18/14; RECEIVED FROM DEPARTMENT.
4/29/14; RECEIVED AND ASSIGNED to the Rules Committee.

15. 140405 **[Settlement of Lawsuit - Chris Escher - \$40,000]**
Ordinance authorizing settlement of the lawsuit filed by Chris Escher against the City and County of San Francisco for \$40,000; the lawsuit was filed on August 14, 2012, in San Francisco Superior Court, Case No. CGC-12-523236; entitled Chris Escher v. City and County of San Francisco, et al. (City Attorney)
4/18/14; RECEIVED FROM DEPARTMENT.
4/29/14; RECEIVED AND ASSIGNED to the Rules Committee.
16. 140406 **[Settlement of Lawsuit - LaVaughan Butler-Moore - \$43,000]**
Ordinance authorizing settlement of the lawsuit filed by LaVaughan Butler-Moore against the City and County of San Francisco for \$43,000; the lawsuit was filed on April 2, 2009, in San Francisco Superior Court, Case No. CGC-09-486869; entitled LaVaughan Butler-Moore v. City and County of San Francisco, et al. (City Attorney)
4/18/14; RECEIVED FROM DEPARTMENT.
4/29/14; RECEIVED AND ASSIGNED to the Rules Committee.
17. 140407 **[Settlement of Claim - Barbara Kay Hamblin - \$250,000]**
Resolution approving the settlement of the unlitigated claim filed by Barbara Kay Hamblin against the City and County of San Francisco for \$250,000; claim was filed on June 5, 2013. (City Attorney)
4/18/14; RECEIVED FROM DEPARTMENT.
4/29/14; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]

Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140441 [Charter Amendment - Children and Youth Fund; Commission on Children, Youth, and Their Families]

Sponsors: Avalos; Campos, Cohen, Kim, Mar, Yee and Breed

Charter Amendment (First Draft) to amend the Charter, Section 16.108, adding a new Section 4.133, and repealing former Section 4.133, to: 1) renew and rename the Children's Fund and eliminate the Fund's expiration date; 2) increase the property tax set-aside for the Fund from three cents per \$100 of assessed valuation to five cents; 3) provide for services for at-risk youth 18 to 24 years old; 4) revise and expand the planning process for expenditures from the Fund; 5) modify the advisory committee for the Fund; 6) create a Commission on Children, Youth and Their Families; and 7) repeal an obsolete section of the Charter.

4/29/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/6/14; REFERRED TO DEPARTMENT.

140442 [Charter Amendment - Public Education Enrichment Fund]

Sponsors: Kim; Yee, Avalos, Campos, Mar and Cohen

Charter Amendment (First Draft) to amend the Charter, Sections 16.123-2, 16.123-4, 16.123-5, 16.123-6, and 16.123-8, and repealing Sections 16.123-7 and 16.123-10, to: 1) renew the Public Education Enrichment Fund and eliminate its expiration date; 2) change the allocation for universal preschool, overseen by the First Five Commission, to an allocation for universal early education, overseen by the Office of Early Care and Education, and create a citizens advisory committee; 3) eliminate the City's ability to use in-kind services to satisfy its obligations to the Fund; and 4) modify certain technical requirements for the Fund and delete obsolete provisions.

4/29/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/6/14; REFERRED TO DEPARTMENT.

140443 [Charter Amendment - Children and Families Council; San Francisco Children and Families Plan]

Sponsors: Yee; Avalos, Kim, Mar, Campos, Cohen and Breed

Charter Amendment (First Draft) to amend the Charter, by adding Section 16.126, to create a Children and Families Council, which shall prepare and maintain a San Francisco Children and Families Plan for making the City more supportive of children and families.

4/29/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/6/14; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco

Meeting Minutes

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Thursday, May 15, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 2 - Norman Yee, and Katy Tang

Excused: 1 - David Campos

MEETING CONVENED

The meeting convened at 2:07 p.m.

Supervisor Tang, seconded by Supervisor Yee, moved to excuse Supervisor David Campos from the May 15, 2014, meeting of the Rules Committee. The motion carried by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

REGULAR AGENDA

140498 [Appointment, Commission on Aging Advisory Council - Elinore Lurie]

Hearing to consider appointing one member, term ending March 31, 2016, to the Commission on Aging Advisory Council. (Rules Committee)

Vacant seat 1, succeeding Elinore Lurie, term expired, must be a nominee of the District 2 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

05/02/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Aja Monet; spoke in support of the applicant.

Appointment of Elinore Lurie, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Elinore Lurie, term ending March 31, 2016, to the Commission on Aging Advisory Council. (Rules Committee)

Elinore Lurie, seat 1, succeeding herself, term expired, must be a nominee of the District 2 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

140499 [Appointments, Commission of Animal Control and Welfare - Annemarie Fortier, Nanci Haines, Davi Lang, and Shari O'Neill]

Hearing to consider appointing one member, term ending April 30, 2015, and three members, terms ending April 30, 2016, to the Commission of Animal Control and Welfare. (Rules Committee)

Vacant seat 1, succeeding Annemarie Fortier, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2016.

Vacant seat 2, succeeding Susanna Russo, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2016.

Vacant seat 3, succeeding Zachary Marks, resigned, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.

Vacant seat 7, succeeding Shari O'Neill, term expired, must be a licensed veterinarian practicing in San Francisco, for the unexpired portion of a two-year term ending April 30, 2016.

05/02/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Amy Van Nest; Nanci Haines; James Yorck; Davi Lang; Annemarie Fortier; Shari O'Neill; spoke on their qualifications. Chris Hyland; spoke in support of Nanci Haines. Dana Roze; Steven Kight; Peter Stevens; spoke in support of Davi Lang. Aja Monet; Sally Stephens; spoke in support of various applicants. Walter Paulson; spoke on various concerns regarding the hearing matter.

Appointment of Annemarie Fortier, seat 1, recommended.

Appointment of Nanci Haines, seat 2, recommended.

Appointment of Davi Lang, seat 3, recommended.

Appointment of Shari O'Neill, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Davi Lang member, term ending April 30, 2015, and Annemarie Fortier, Nanci Haines, and Shari O'Neill, terms ending April 30, 2016, to the Commission of Animal Control and Welfare. (Rules Committee)

Annemarie Fortier, seat 1, succeeding herself, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2016.

Nanci Haines, seat 2, succeeding Susanna Russo, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2016.

Davi Lang, seat 3, succeeding Zachary Marks, resigned, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.

Shari O'Neill, seat 7, succeeding herself, term expired, must be a licensed veterinarian practicing in San Francisco, for the unexpired portion of a two-year term ending April 30, 2016.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

140500 [Appointments, Sunshine Ordinance Task Force - David Pilpel, Todd David, and Louise Fischer]

Hearing to consider appointing two members, terms ending April 27, 2015, and nine members, terms ending April 27, 2016, to the Sunshine Ordinance Task Force. (Rules Committee)

Vacant seat 1, succeeding David Snyder, term expired, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an Attorney, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 2, succeeding Richard Knee, term expired, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a Journalist, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 3, succeeding Kitt Grant, term expired, must be a member of the press or electronic media with an interest in citizen access, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 4, succeeding Suzanne Manneh, resigned, must be appointed from names submitted by New California Media and be a Journalist from a racial/ethnic-minority-owned news organization, for the unexpired portion of a two-year term ending April 27, 2015.

Vacant seat 5, succeeding Allyson Washburn, term expired, must be appointed from names submitted by the League of Women, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 6, succeeding David Pilpel, term expired, must be experienced in consumer advocacy, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 7, succeeding David Sims, term expired, must be experienced in consumer advocacy, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 8, succeeding Todd David, term expired, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 9, succeeding Chris Hyland, term expired, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 10, succeeding Louise Fischer, term expired, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 11, succeeding Bruce Oka, term expired, member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2015.

05/02/14; RECEIVED AND ASSIGNED to Rules Committee.

See Duplicated File No. 140521.

DUPLICATED by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

Heard in Committee. Speakers: Kitt Grant, Chair (Sunshine Ordinance Task Force); Karen Clopton (League of Women Voters of San Francisco); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Mark Rumold; Ali Winston; Josh Wolf; Allyson Washburn; David Pilpel; Samuel McCormick; Lee Anthony Hepner; Louise Fischer; Chris Hyland; Bruce Wolfe; Todd David; Rodman Joseph Martin; spoke on their qualifications. Geoff King (Society of Professional Journalists); spoke in support of Mark Rumold. Thomas Peele (Society of Professional Journalists); spoke in support of Ali Winston. Tom Temprano; spoke in support of Lee Anthony Hepner and Bruce Wolfe. Patrick Conors; spoke in support of Lee Anthony Hepner. Patrick Monett Shaw; spoke in support of Bruce Wolfe and opposition to Todd David. Walter Paulson; Richard Knee (Society of Professional Journalists); Bruce Bradman; Thomas Picarello; spoke in support of various applicants. Karen Clopton (League of Women Voters of San Francisco); Peter Warfield; Dr. Derek Kerr; spoke on various concerns regarding the hearing matter.

Appointment of David Pilpel, seat 6, recommended.

Appointment of Todd David, seat 8, recommended.

Appointment of Louise Fischer, seat 10, recommended.

Appointments for seats 1, 2, 3, 4, 5, 7, 9, and 11 were Continued to the Call of the Chair through Duplicated File No. 140521.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing David Pilpel, Todd David, and Louise Fischer, terms ending April 27, 2016, to the Sunshine Ordinance Task Force. (Rules Committee)

David Pilpel, seat 6, succeeding himself, term expired, must be experienced in consumer advocacy, for the unexpired portion of a two-year term ending April 27, 2016.

Todd David, seat 8, succeeding himself, term expired, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2016.

Louise Fischer, seat 10, succeeding herself, term expired, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2016.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

140521 [Appointments, Sunshine Ordinance Task Force]

Hearing to consider appointing two members, terms ending April 27, 2015, and six members, terms ending April 27, 2016, to the Sunshine Ordinance Task Force. (Rules Committee)

Vacant seat 1, succeeding David Snyder, term expired, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an Attorney, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 2, succeeding Richard Knee, term expired, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a Journalist, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 3, succeeding Kitt Grant, term expired, must be a member of the press or electronic media with an interest in citizen access, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 4, succeeding Suzanne Manneh, resigned, must be appointed from names submitted by New California Media and be a Journalist from a racial/ethnic-minority-owned news organization, for the unexpired portion of a two-year term ending April 27, 2015.

Vacant seat 5, succeeding Allyson Washburn, term expired, must be appointed from names submitted by the League of Women, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 7, succeeding David Sims, term expired, must be experienced in consumer advocacy, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 9, succeeding Chris Hyland, term expired, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 11, succeeding Bruce Oka, term expired, member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2015.

Duplicated from File No. 140500.

DUPLICATED AND AMENDED by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

Heard in Committee. Speakers: Kitt Grant, Chair (Sunshine Ordinance Task Force); Karen Clopton (League of Women Voters of San Francisco); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Mark Rumold; Ali Winston; Josh Wolf; Allyson Washburn; David Pilpel; Samuel McCormick; Lee Anthony Hepner; Louise Fischer; Chris Hyland; Bruce Wolfe; Todd David; Rodman Joseph Martin; spoke on their qualifications. Geoff King (Society of Professional Journalists); spoke in support of Mark Rumold. Thomas Peele (Society of Professional Journalists); spoke in support of Ali Winston. Tom Temprano; spoke in support of Lee Anthony Hepner and Bruce Wolfe. Patrick Conors; spoke in support of Lee Anthony Hepner. Patrick Monett Shaw; spoke in support of Bruce Wolfe and opposition to Todd David. Walter Paulson; Richard Knee (Society of Professional Journalists); Bruce Bradman; Thomas Picarello; spoke in support of various applicants. Karen Clopton (League of Women Voters of San Francisco); Peter Warfield; Dr. Derek Kerr; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

LITIGATION

Conference with City Attorney

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims. Administrative Code Section 67.10(d) permits this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

*Speakers: Milo Hanke; Jim Reuben; spoke on various concerns regarding File No. 140371.
Patrick Monett Shaw; spoke on various concerns regarding File No. 140404.*

Unanimous vote to convene in closed session by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

140315 [Settlement of Claim - American Airlines, Inc. - Assumption of Lease Obligations and Allocation of Relocation Reimbursement Credits]

Ordinance authorizing the settlement of the bankruptcy claim filed by the City and County of San Francisco against American Airlines, Inc., and its affiliated entities in In re: American Airlines, Inc., et al., Case No. 11-15463 SHS, United States Bankruptcy Court for the Southern District of New York, pursuant to a Cure Stipulation; the Cure Stipulation resolves the claim filed by the City and provides for American's assumption of its leases, permits, and related agreement related to American's operations at San Francisco International Airport; under the Cure Stipulation, the Airport will apply certain credits owed by Airport related to American's interim relocation from Terminal 3 Boarding Area E to Terminal 2 Boarding Area D to the amounts owed by American under its leases, permits, and related obligations; further, the Airport will apply the remaining amount of the relocation related credits to American's future obligations; the Cure Stipulation further provides for American's assumption of an agreement related to environmental clean-up and monitoring costs at the Airport. (City Attorney)

03/28/14; RECEIVED FROM DEPARTMENT.

04/08/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

140368 [Settlement of Lawsuit - Jacqueline Ortega - \$221,175]

Ordinance authorizing settlement of the lawsuit filed by Jacqueline Ortega against the City and County of San Francisco for \$221,175; the lawsuit was filed on November 15, 2012, San Francisco Superior Court, Case No. CGC-12-526188; entitled Jacqueline Ortega, et al. v. City and County of San Francisco, et al. (City Attorney)

04/07/14; RECEIVED FROM DEPARTMENT.

04/22/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

140369 [Settlement of Lawsuit - Patricia MacDonald - \$125,000]

Ordinance authorizing settlement of the lawsuit filed by Patricia MacDonald against the City and County of San Francisco for \$125,000; the lawsuit was filed on July 16, 2010, in San Francisco Superior Court, Case No. CGC-10-501646; entitled Patricia MacDonald v. City and County of San Francisco, et al.

04/07/14; RECEIVED FROM DEPARTMENT.

04/22/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

140370 [Settlement of Lawsuit - Iva Johnson - \$105,000]

Ordinance authorizing settlement of the lawsuit filed by Iva Johnson against the City and County of San Francisco for \$105,000; the lawsuit was filed on May 2, 2012, in San Francisco Superior Court, Case No. CGC-12-520470; entitled Iva Johnson v. City and County of San Francisco.

04/07/14; RECEIVED FROM DEPARTMENT.

04/22/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

140371 [Settlement of Lawsuit - Contest Promotions, LLC - City to Receive \$375,000]

Ordinance authorizing settlement of the lawsuit filed by Contest Promotions, LLC, against the City and County of San Francisco for \$375,000; the lawsuit was filed on September 22, 2009, in the United States District Court for the Northern District of California, Case No. CV-09-4434 SI (MEJ); entitled Contest Promotions, LLC, v. City of San Francisco, et al.; other material terms of said settlement include resolution of Notices of Violation for unpermitted general advertising signs. (City Attorney)

04/10/14; RECEIVED FROM DEPARTMENT.

04/22/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

140372 [Settlement of Claim - Public Communications Services, Inc., and Global Tel*Link Corporation - City to Receive \$1,079,116]

Resolution approving the settlement of the unlitigated claim by City and County of San Francisco against Public Communications Services, Inc., and Global Tel*Link Corporation for \$1,079,116. (City Attorney)

04/07/14; RECEIVED FROM DEPARTMENT.

04/22/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

140373 [Settlement of Claim - Junelle Johannah Estacio Taguas - \$30,000]

Resolution approving the settlement of the unlitigated claim filed by Junelle Johannah Estacio Taguas against the City and County of San Francisco for \$30,000; claim was filed on December 9, 2013. (City Attorney)

04/07/14; RECEIVED FROM DEPARTMENT.

04/22/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

140375 [Tolling and Standstill Agreement - Yosemite Slough Environmental Claims]

Resolution approving a Tolling and Standstill Agreement to toll the statute of limitations and forbear the City and other parties that are potentially responsible for environmental contamination at Yosemite Slough from taking action with respect to claims related to costs or expenses arising from the Yosemite Slough Superfund Site. (City Attorney)

04/10/14; RECEIVED FROM DEPARTMENT.

04/22/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

140402 [Settlement of Lawsuit - Jon Gatto - \$26,000]

Ordinance authorizing settlement of the lawsuit filed by Jon Gatto against the City and County of San Francisco for \$26,000; the lawsuit was filed on December 10, 2012, in San Francisco Superior Court, Case No. CGC-12-518200; entitled Jon Gatto v. City and County of San Francisco. (City Attorney)

04/18/14; RECEIVED FROM DEPARTMENT.

04/29/14; ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

140403 [Settlement of Lawsuit - Jameson Ashley - \$150,000]

Ordinance authorizing settlement of the lawsuit filed by Jameson Ashley against the City and County of San Francisco for \$150,000; the lawsuit was filed on January 26, 2012, in the United States District Court for the Northern District of California, Case No. C-12-0045-JST; entitled Jameson Ashley v. City and County of San Francisco, et al. (City Attorney)

04/18/14; RECEIVED FROM DEPARTMENT.

04/29/14; ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

140404 [Settlement of Lawsuit - Stantec Consulting Services, Inc. - City to Receive \$15,285,000]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Stantec Consulting Services, Inc., and Stantec Architecture, Inc., for \$15,285,000; the lawsuit was filed on December 12, 2011, in Alameda County Superior Court, Case No. RG13679711; entitled City and County of San Francisco v. Stantec Consulting Services Inc., et al. (City Attorney)

04/18/14; RECEIVED FROM DEPARTMENT.

04/29/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

140405 [Settlement of Lawsuit - Chris Escher - \$40,000]

Ordinance authorizing settlement of the lawsuit filed by Chris Escher against the City and County of San Francisco for \$40,000; the lawsuit was filed on August 14, 2012, in San Francisco Superior Court, Case No. CGC-12-523236; entitled Chris Escher v. City and County of San Francisco, et al. (City Attorney)

04/18/14; RECEIVED FROM DEPARTMENT.

04/29/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

140406 [Settlement of Lawsuit - LaVaughan Butler-Moore - \$43,000]

Ordinance authorizing settlement of the lawsuit filed by LaVaughan Butler-Moore against the City and County of San Francisco for \$43,000; the lawsuit was filed on April 2, 2009, in San Francisco Superior Court, Case No. CGC-09-486869; entitled LaVaughan Butler-Moore v. City and County of San Francisco, et al. (City Attorney)

04/18/14; RECEIVED FROM DEPARTMENT.

04/29/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

140407 [Settlement of Claim - Barbara Kay Hamblin - \$250,000]

Resolution approving the settlement of the unlitigated claim filed by Barbara Kay Hamblin against the City and County of San Francisco for \$250,000; claim was filed on June 5, 2013. (City Attorney)

04/18/14; RECEIVED FROM DEPARTMENT.

04/29/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

ADJOURNMENT

The meeting adjourned at 5:06 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, June 5, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

JUN - 2 2014

REGULAR AGENDA

1. 140341 [Municipal Elections Code - Proponent's and Opponent's Ballot Arguments]
Sponsor: Wiener
Ordinance amending the Municipal Elections Code to prohibit any person from submitting more than one ballot argument per measure for selection as either the proponent's argument or opponent's argument; and to require each author of a proposed proponent's or opponent's ballot argument to swear that the author is not an official or paid advocate for the contrary position.
4/8/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
5/6/14; REFERRED TO DEPARTMENT.
2. 140327 [Confirming Reappointment, Port Commission - Leslie Katz]
Sponsor: Mayor
Motion confirming the Mayor's reappointment of Leslie Katz to the Port Commission, for a term ending May 1, 2018.
5/23/14; RECEIVED AND ASSIGNED to the Rules Committee.
3. 140328 [Confirming Reappointment, Treasure Island Development Authority Board of Directors - Linda Richardson]
Sponsor: Mayor
Motion confirming the Mayor's reappointment of Linda Richardson to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2018. (Mayor)
5/23/14; RECEIVED AND ASSIGNED to the Rules Committee.

SAN FRANCISCO
PUBLIC LIBRARY

4. 140587**[Appointments, Child Care Planning and Advisory Council]**

Hearing to consider appointing one member, term ending March 19, 2016, and one member, term ending September 14, 2017, to the Child Care Planning and Advisory Council. (Clerk of the Board)

Vacant seat 7, succeeding Marjorie Weiss, resigned, must be a nominee of the District 7 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations, including but not limited to, the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "community representative," for a three-year term ending September 14, 2014.

Vacant seat 10, succeeding Maria Luz Torre, term expired, must be a nominee of the District 10 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative," for the unexpired portion of a three-year term ending March 19, 2016.

5/23/14; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats / 2 applicants

Sandee Blechman, seat 7

Roslyn Mardis, seat 10

5. 140588 [Appointments, SOMA Community Stabilization Fund Community Advisory Committee]

Hearing to consider appointing two members, terms ending April 27, 2015, and four members, terms ending April 27, 2016, to the SOMA Community Stabilization Fund Community Advisory Committee. (Clerk of the Board)

Vacant seat 1, succeeding Joel Merchan, term expired, must be a representative for low-income families who lives with his/her family in SOMA, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 2, succeeding Conny Ford, term expired, must have expertise in employment development and/or represents labor, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 4, succeeding Kristian Ongoco, term expired, must have affordable housing expertise and familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2015.

Vacant seat 5, succeeding Allan Manalo, term expired, must represent a community-based organization in SOMA, for the unexpired portion of a two-year term ending April 27, 2015.

Vacant seat 6, succeeding John Elberling, term expired, must provide direct services to SOMA families, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 7, succeeding Thomas Temprano, term expired, must have small business expertise and a familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2016.

5/23/14; RECEIVED AND ASSIGNED to the Rules Committee.

6 seats / 6 applicants

Joel Jason Merchan, seat 1

Conny Ford, seat 2

Kristian Ongoco, seat 4

Allan Manalo, seat 5

John Elberling, seat 6

Thomas Temprano, seat 7

6. 140521 [Appointments, Sunshine Ordinance Task Force]

Hearing to consider appointing two members, terms ending April 27, 2015, and six members, terms ending April 27, 2016, to the Sunshine Ordinance Task Force. (Rules Committee)

Vacant seat 1, succeeding David Snyder, term expired, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an Attorney, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 2, succeeding Richard Knee, term expired, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a Journalist, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 3, succeeding Kitt Grant, term expired, must be a member of the press or electronic media with an interest in citizen access, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 4, succeeding Suzanne Manneh, resigned, must be appointed from names submitted by New California Media and be a Journalist from a racial/ethnic-minority-owned news organization, for the unexpired portion of a two-year term ending April 27, 2015.

Vacant seat 5, succeeding Allyson Washburn, term expired, must be appointed from names submitted by the League of Women, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 7, succeeding David Sims, term expired, must be experienced in consumer advocacy, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 9, succeeding Chris Hyland, term expired, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 11, succeeding Bruce Oka, term expired, member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2015.

5/15/14; DUPLICATED AND AMENDED.

5/15/14; CONTINUED TO CALL OF THE CHAIR.

8 seats / 11 applicants

Mark Rumold, seat 1

Ali Winston, seat 2 (residency waiver required)

Josh Wolf, seats 3, 7, 9, 11

Pixie (Rishi) Chopra, seat 4 (residency waiver required)

Allyson Washburn, seat 5

Samuel McCormick, seats 7, 9, 11

Lee Anthony Hepner, seats 7, 9, 11

Chris Hyland, seats 7, 9, 11

Bruce Wolfe, seats 9, 11

Rodman Joseph Martin, seats 7, 9, 11

Obai Rambo, seats 7, 9, 11

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140441 [Charter Amendment - Children and Youth Fund; Commission on Children, Youth, and Their Families]

Sponsors: Avalos; Campos, Cohen, Kim, Mar, Yee and Breed

Charter Amendment (First Draft) to amend the Charter, Section 16.108, adding a new Section 4.133, and repealing former Section 4.133, to: 1) renew and rename the Children's Fund and eliminate the Fund's expiration date; 2) increase the property tax set-aside for the Fund from three cents per \$100 of assessed valuation to five cents; 3) provide for services for at-risk youth 18 to 24 years old; 4) revise and expand the planning process for expenditures from the Fund; 5) modify the advisory committee for the Fund; 6) create a Commission on Children, Youth and Their Families; and 7) repeal an obsolete section of the Charter, at an election to be held on November 4, 2014.

4/29/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/6/14; REFERRED TO DEPARTMENT.

5/9/14; RESPONSE RECEIVED.

5/16/14; RESPONSE RECEIVED.

140442 [Charter Amendment - Public Education Enrichment Fund]

Sponsors: Kim; Yee, Avalos, Campos, Mar and Cohen

Charter Amendment (First Draft) to amend the Charter, Sections 16.123-2, 16.123-4, 16.123-5, 16.123-6, and 16.123-8, and repealing Sections 16.123-7 and 16.123-10, to: 1) renew the Public Education Enrichment Fund and eliminate its expiration date; 2) change the allocation for universal preschool, overseen by the First Five Commission, to an allocation for universal early education, overseen by the Office of Early Care and Education, and create a citizens advisory committee; 3) eliminate the City's ability to use in-kind services to satisfy its obligations to the Fund; and 4) modify certain technical requirements for the Fund and delete obsolete provisions, at an election to be held on November 4, 2014.

4/29/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/6/14; REFERRED TO DEPARTMENT.

5/20/14; RESPONSE RECEIVED.

5/21/14; RESPONSE RECEIVED.

140443 [Charter Amendment - Children and Families Council; San Francisco Children and Families Plan]**Sponsors:** Yee; Avalos, Kim, Mar, Campos, Cohen and Breed

Charter Amendment (First Draft) to amend the Charter, by adding Section 16.126, to create a Children and Families Council, which shall prepare and maintain a San Francisco Children and Families Plan for making the City more supportive of children and families, at an election to be held on November 4, 2014.

4/29/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/6/14; REFERRED TO DEPARTMENT.

5/9/14; RESPONSE RECEIVED.

5/16/14; RESPONSE RECEIVED.

140507 [Charter Amendment - Health Benefits for Former Redevelopment Agency and Successor Agency Employees]**Sponsor:** Cohen

Charter Amendment (First Draft) to amend the Charter, Sections A8.428 and A8.432, to provide retiree healthcare benefits to employees who transferred to the City and County of San Francisco from the Redevelopment Agency of the City and County of San Francisco or the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, at an election to be held on November 4, 2014.

5/13/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/21/14; REFERRED TO DEPARTMENT.

5/23/14; RESPONSE RECEIVED.

140554 [Charter Amendment - Democratic Special Elections to Fill Vacancies in City Elected Offices and Appointments to Fill Vacancies on the School Board and Community College District Board]**Sponsors:** Avalos; Campos and Mar

Charter Amendment (First Draft) to amend the Charter, at an election to be held on November 4, 2014, to require the Department of Elections to call a special election when there is a vacancy in the office of Mayor, Assessor-Recorder, City Attorney, District Attorney, Public Defender, Sheriff, Treasurer, or Member of the Board of Supervisors unless a general municipal election for the vacated seat is regularly scheduled to be held less than a year after the vacancy; and to authorize the Board of Education and the Governing Board of the Community College District to make appointments to fill vacancies on their respective boards to serve until a successor is elected at a regularly scheduled election.

5/20/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/28/14; REFERRED TO DEPARTMENT.

140555 [Charter Amendment - Rainy Day Reserve]**Sponsor:** Kim

Charter Amendment (First Draft) to amend the Charter to provide for a City Reserve and a School Reserve within the existing Rainy Day Reserve at an election to be held on November 4, 2014.

5/20/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/28/14; REFERRED TO DEPARTMENT.

**140556 [Charter Amendment - Population-Based Adjustment to General Fund
Appropriation to the Transportation Fund]**

Sponsor: Wiener

Charter Amendment (First Draft) to amend the Charter to adjust the required annual appropriation from the General Fund to the Transportation Fund annually to reflect increases in the population of San Francisco at an election to be held on November 4, 2014; and making environmental findings.

5/20/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/29/14; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco

Meeting Minutes

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Thursday, June 5, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Norman Yee, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 2:12 p.m.

REGULAR AGENDA

140341 [Municipal Elections Code - Proponent's and Opponent's Ballot Arguments]

Sponsor: Wiener

Ordinance amending the Municipal Elections Code to prohibit any person from submitting more than one ballot argument per measure for selection as either the proponent's argument or opponent's argument; and to require each author of a proposed proponent's or opponent's ballot argument to swear that the author is not an official or paid advocate for the contrary position.

04/08/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/8/2014.

05/06/14; REFERRED TO DEPARTMENT. Referred to the Department of Elections for informational purposes.

Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); John Amtz, Director (Department of Elections); Jon Givner (City Attorney's Office); presented information and answered questions raised throughout the discussion. Corrine Woods; Peter Warfield (Library Users Association); spoke in support of the hearing matter.

AMENDED on Page 2, Line 24, by adding 'or against' after 'being for', and 'opposing,' after 'supporting,' by the following vote:

Ayes: 3 - Yee, Tang, Campos

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

GOVERNMENT
DOCUMENTS DEPT

JUN 10 2014

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140327 [Confirming Reappointment, Port Commission - Leslie Katz]**Sponsor: Mayor**

Motion confirming the Mayor's reappointment of Leslie Katz to the Port Commission, for a term ending May 1, 2018.

05/23/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Leslie Katz; spoke on her qualifications. Julian Cheng; Corrine Woods; Kristine Pelosi; spoke in support of the nominee.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140328 [Confirming Reappointment, Treasure Island Development Authority Board of Directors - Linda Richardson]**Sponsor: Mayor**

Motion confirming the Mayor's reappointment of Linda Richardson to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2018. (Mayor)

05/23/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Linda Richardson; spoke on her qualifications. Rev. Aurelius Walker; Ugonma Nwankwo (Office of Supervisor Jane Kim); Ace Washington; Dr. Veronica Hunnicutt; spoke in support of the nominee.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140587 [Appointments, Child Care Planning and Advisory Council - Roslyn Mardis and Sandee Blechman]

Hearing to consider appointing one member, term ending March 19, 2016, and one member, term ending September 14, 2017, to the Child Care Planning and Advisory Council. (Rules Committee)
Vacant seat 7, succeeding Marjorie Weiss, resigned, must be a nominee of the District 7 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations, including but not limited to, the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "community representative," for a three-year term ending September 14, 2014.
Vacant seat 10, succeeding Maria Luz Torre, term expired, must be a nominee of the District 10 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative," for the unexpired portion of a three-year term ending March 19, 2016.

05/23/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Erica Maybaum (Child Care Planning and Advisory Council); presented information and answered questions raised throughout the discussion. Sandee Blechman; spoke on her qualifications.

Appointment of Sandee Blechman, seat 7, recommended.

Appointment of Roslyn Mardis, seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Roslyn Mardis, term ending March 19, 2016, and Sandee Blechman, term ending September 14, 2017, to the Child Care Planning and Advisory Council. (Rules Committee)
Sandee Blechman, seat 7, succeeding Marjorie Weiss, resigned, must be a nominee of the District 7 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations, including but not limited to, the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "community representative," for a three-year term ending September 14, 2017.

Roslyn Mardis, seat 10, succeeding Maria Luz Torre, term expired, must be a nominee of the District 10 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative," for the unexpired portion of a three-year term ending March 19, 2016.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140588 [Appointments, SOMA Community Stabilization Fund Community Advisory Committee - Joel Merchan, Conny Ford, Kristian Ongoco, Allan Manalo, John Elberling, and Thomas Temprano]

Hearing to consider appointing two members, terms ending April 27, 2015, and four members, terms ending April 27, 2016, to the SOMA Community Stabilization Fund Community Advisory Committee. (Rules Committee)

Vacant seat 1, succeeding Joel Merchan, term expired, must be a representative for low-income families who lives with his/her family in SOMA, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 2, succeeding Conny Ford, term expired, must have expertise in employment development and/or represents labor, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 4, succeeding Kristian Ongoco, term expired, must have affordable housing expertise and familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2015.

Vacant seat 5, succeeding Allan Manalo, term expired, must represent a community-based organization in SOMA, for the unexpired portion of a two-year term ending April 27, 2015.

Vacant seat 6, succeeding John Elberling, term expired, must provide direct services to SOMA families, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 7, succeeding Thomas Temprano, term expired, must have small business expertise and a familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2016.

05/23/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Claudine Del Rosario; presented information and answered questions raised throughout the discussion. Joel Merchan; Kristian Ongoco; Allan Manalo; John Elberling; Thomas Temprano; spoke on their qualifications. Rudy Corpuz (United Playaz); Devin Patel (Office of Supervisor Jane Kim); spoke in support of all the applicants.

Appointment of Joel Merchan, seat 1, recommended.

Appointment of Conny Ford, seat 2, recommended.

Appointment of Kristian Ongoco, seat 4, recommended.

Appointment of Allan Manalo, seat 5, recommended.

Appointment of John Elberling, seat 6, recommended.

Appointment of Thomas Temprano, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Kristian Ongoco and Allan Manalo, terms ending April 27, 2015, and Joel Merchan, Conny Ford, John Elberling, and Thomas Temprano, terms ending April 27, 2016, to the SOMA Community Stabilization Fund Community Advisory Committee. (Rules Committee)

Joel Merchan, seat 1, succeeding himself, term expired, must be a representative for low-income families who lives with his/her family in SOMA, for the unexpired portion of a two-year term ending April 27, 2016.

Conny Ford, seat 2, succeeding herself, term expired, must have expertise in employment development and/or represents labor, for the unexpired portion of a two-year term ending April 27, 2016.

Kristian Ongoco, seat 4, succeeding himself, term expired, must have affordable housing expertise and familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2015.

Allan Manalo, seat 5, succeeding himself, term expired, must represent a community-based organization in SOMA, for the unexpired portion of a two-year term ending April 27, 2015.

John Elberling, seat 6, succeeding himself, term expired, must provide direct services to SOMA families, for the unexpired portion of a two-year term ending April 27, 2016.

Thomas Temprano, seat 7, succeeding himself, term expired, must have small business expertise and a familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2016.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140521 [Appointments, Sunshine Ordinance Task Force - Mark Rumold, Ali Winston, Josh Wolf, Allyson Washburn, Lee Hepner, and Chris Hyland]

Hearing to consider appointing two members, terms ending April 27, 2015, and six members, terms ending April 27, 2016, to the Sunshine Ordinance Task Force. (Rules Committee)

Vacant seat 1, succeeding David Snyder, term expired, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an Attorney, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 2, succeeding Richard Knee, term expired, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a Journalist, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 3, succeeding Kitt Grant, term expired, must be a member of the press or electronic media with an interest in citizen access, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 4, succeeding Suzanne Manneh, resigned, must be appointed from names submitted by New California Media and be a Journalist from a racial/ethnic-minority-owned news organization, for the unexpired portion of a two-year term ending April 27, 2015.

Vacant seat 5, succeeding Allyson Washburn, term expired, must be appointed from names submitted by the League of Women, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 7, succeeding David Sims, term expired, must be experienced in consumer advocacy, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 9, succeeding Chris Hyland, term expired, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 11, succeeding Bruce Oka, term expired, member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2015.

05/15/14; DUPLICATED AND AMENDED. Duplicated from File No. 140500.

05/15/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kitt Grant, Chair (Sunshine Ordinance Task Force); Karen Clopton (League of Women Voters of San Francisco); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Mark Rumold; Ali Winston; Josh Wolf; Allyson Washburn; David Pilpel; Samuel McCormick; Lee Anthony Hepner; Louise Fischer; Chris Hyland; Bruce Wolfe; Todd David; Rodman Joseph Martin; spoke on their qualifications. Geoff King (Society of Professional Journalists); spoke in support of Mark Rumold. Thomas Peele (Society of Professional Journalists); spoke in support of Ali Winston. Tom Temprano; spoke in support of Lee Anthony Hepner and Bruce Wolfe. Patrick Conors; spoke in support of Lee Anthony Hepner. Patrick Monett Shaw; spoke in support of Bruce Wolfe and opposition to Todd David. Walter Paulson; Richard Knee (Society of Professional Journalists); Bruce Bradman; Thomas Picarello; spoke in support of various applicants. Karen Clopton (League of Women Voters of San Francisco); Peter Warfield; Dr. Derek Kerr; spoke on various concerns regarding the hearing matter.

See Duplicated File No. 140395.

DUPLICATED by the following vote:

Ayes: 3 - Yee, Tang, Campos

Heard in Committee. Speakers: Thomas Peele (Society of Professional Journalists, Northern California); Karen Clopton (League of Women Voters in San Francisco); Jon Givner (City Attorney's Office); presented information and answered questions raised throughout the discussion. Chris Hyland; Mark Rumold; Ali Winston; Josh Wolf; Rodman Martin; Allyson Washburn; Bruce Wolfe; Lee Hepner; spoke on their qualifications. Jackson West; Liz Enuchs; Bruce Oka; Tom Temprano; Will Matthews; George Kelly; Thomas Picarello; spoke in support of various applicants. Dr. Derek Kerr; Patrick Monette-Shaw; Richard Knee; Peter Warfield; Bruce Bradman; spoke on various concerns regarding the hearing matter.

Supervisor Yee moved to CONTINUE seat 11 to the Call of the Chair. The motion carried by the following vote:

Ayes: 2 - Yee, Tang

Noes: 1 - Campos

Appointment of Mark Rumold, seat 1, recommended.

Appointment of Ali Winston (residency requirement waived), seat 2, recommended.

Appointment of Josh Wolf, seat 3, recommended.

Appointment of Allyson Washburn, seat 5, recommended.

Appointment of Lee Hepner, seat 7, recommended.

Appointment of Chris Hyland, seat 9, recommended.

Appointments for seats 4 and 11 were Continued to the Call of the Chair through Duplicated File No. 140395.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Mark Rumold, Ali Winston (residency requirement waived), Josh Wolf, Allyson Washburn, Lee Hepner, and Chris Hyland, terms ending April 27, 2016, to the Sunshine Ordinance Task Force. (Rules Committee)

Mark Rumold, seat 1, succeeding David Snyder, term expired, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an Attorney, for the unexpired portion of a two-year term ending April 27, 2016.

Ali Winston (residency requirement waived), seat 2, succeeding Richard Knee, term expired, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a Journalist, for the unexpired portion of a two-year term ending April 27, 2016.

Josh Wolf, seat 3, succeeding Kitt Grant, term expired, must be a member of the press or electronic media with an interest in citizen access, for the unexpired portion of a two-year term ending April 27, 2016.

Allyson Washburn, seat 5, succeeding herself, term expired, must be appointed from names submitted by the League of Women, for the unexpired portion of a two-year term ending April 27, 2016.

Lee Hepner, seat 7, succeeding David Sims, term expired, must be experienced in consumer advocacy, for the unexpired portion of a two-year term ending April 27, 2016.

Chris Hyland, seat 9, succeeding himself, term expired, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2016.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Tang, Campos

140395 [Appointments, Sunshine Ordinance Task Force]

Hearing to consider appointing two members, terms ending April 27, 2015, to the Sunshine Ordinance Task Force. (Clerk of the Board)

Vacant seat 4, succeeding Suzanne Manneh, resigned, must be appointed from names submitted by New California Media and be a Journalist from a racial/ethnic-minority-owned news organization, for the unexpired portion of a two-year term ending April 27, 2015.

Vacant seat 11, succeeding Bruce Oka, term expired, member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2015.

Duplicated from File No. 140521.

DUPLICATED AND AMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

Heard in Committee. Speakers: Thomas Peele (Society of Professional Journalists, Northern California); Karen Clopton (League of Women Voters in San Francisco); Jon Givner (City Attorney's Office); presented information and answered questions raised throughout the discussion. Chris Hyland; Mark Rumold; Ali Winston; Josh Wolf; Rodman Martin; Allyson Washburn; Bruce Wolfe; Lee Hepner; spoke on their qualifications. Jackson West; Liz Enuchs; Bruce Oka; Tom Temprano; Will Matthews; George Kelly; Thomas Picarello; spoke in support of various applicants. Dr. Derek Kerr; Patrick Monette-Shaw; Richard Knee; Peter Warfield; Bruce Bradman; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Tang, Campos

ADJOURNMENT

The meeting adjourned at 4:37 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.



City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Wednesday, June 11, 2014

2:00 PM

Legislative Chamber, Room 250

Special Meeting

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

JUN - 6 2014

REGULAR AGENDA

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1. 131044 [Hearing - Access to Afterschool Programs for All Students in the San Francisco Unified School District]
Sponsor: Farrell
Hearing to evaluate the status of San Francisco's Afterschool for All Initiative and to examine access to afterschool programs for all students in the San Francisco Unified School District.
10/22/13; RECEIVED AND ASSIGNED to the City and School District Select Committee.
10/30/13; REFERRED TO DEPARTMENT.
11/6/13; RESPONSE RECEIVED.
6/5/14; TRANSFERRED to the Rules Committee.
2. 140441 [Charter Amendment - Children and Youth Fund; Commission on Children, Youth, and Their Families]
Sponsors: Avalos; Campos, Cohen, Kim, Mar, Yee and Breed
Charter Amendment (First Draft) to amend the Charter, Section 16.108, adding a new Section 4.133, and repealing former Section 4.133, to: 1) renew and rename the Children's Fund and eliminate the Fund's expiration date; 2) increase the property tax set-aside for the Fund from three cents per \$100 of assessed valuation to five cents; 3) provide for services for at-risk youth 18 to 24 years old; 4) revise and expand the planning process for expenditures from the Fund; 5) modify the advisory committee for the Fund; 6) create a Commission on Children, Youth and Their Families; and 7) repeal an obsolete section of the Charter, at an election to be held on November 4, 2014.
4/29/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
5/6/14; REFERRED TO DEPARTMENT.
5/9/14; RESPONSE RECEIVED.
5/16/14; RESPONSE RECEIVED.

3. 140442 **[Charter Amendment - Public Education Enrichment Fund]**
Sponsors: Kim; Yee, Avalos, Campos, Mar and Cohen
Charter Amendment (First Draft) to amend the Charter, Sections 16.123-2, 16.123-4, 16.123-5, 16.123-6, and 16.123-8, and repealing Sections 16.123-7 and 16.123-10, to:
1) renew the Public Education Enrichment Fund and eliminate its expiration date; 2) change the allocation for universal preschool, overseen by the First Five Commission, to an allocation for universal early education, overseen by the Office of Early Care and Education, and create a citizens advisory committee; 3) eliminate the City's ability to use in-kind services to satisfy its obligations to the Fund; and 4) modify certain technical requirements for the Fund and delete obsolete provisions, at an election to be held on November 4, 2014.
- 4/29/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 5/6/14; REFERRED TO DEPARTMENT.
- 5/20/14; RESPONSE RECEIVED.
- 5/21/14; RESPONSE RECEIVED.
4. 140443 **[Charter Amendment - Children and Families Council; San Francisco Children and Families Plan]**
Sponsors: Yee; Avalos, Kim, Mar, Campos, Cohen and Breed
Charter Amendment (First Draft) to amend the Charter, by adding Section 16.126, to create a Children and Families Council, which shall prepare and maintain a San Francisco Children and Families Plan for making the City more supportive of children and families, at an election to be held on November 4, 2014.
- 4/29/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 5/6/14; REFERRED TO DEPARTMENT.
- 5/9/14; RESPONSE RECEIVED.
- 5/16/14; RESPONSE RECEIVED.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140507 [Charter Amendment - Health Benefits for Former Redevelopment Agency and Successor Agency Employees]

Sponsor: Cohen

Charter Amendment (First Draft) to amend the Charter, Sections A8.428 and A8.432, to provide retiree healthcare benefits to employees who transferred to the City and County of San Francisco from the Redevelopment Agency of the City and County of San Francisco or the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, at an election to be held on November 4, 2014.

5/13/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/21/14; REFERRED TO DEPARTMENT.

5/23/14; RESPONSE RECEIVED.

5/30/14; RESPONSE RECEIVED.

140554 [Charter Amendment - Democratic Special Elections to Fill Vacancies in City Elected Offices and Appointments to Fill Vacancies on the School Board and Community College District Board]

Sponsors: Avalos; Campos and Mar

Charter Amendment (First Draft) to amend the Charter, at an election to be held on November 4, 2014, to require the Department of Elections to call a special election when there is a vacancy in the office of Mayor, Assessor-Recorder, City Attorney, District Attorney, Public Defender, Sheriff, Treasurer, or Member of the Board of Supervisors unless a general municipal election for the vacated seat is regularly scheduled to be held less than a year after the vacancy; and to authorize the Board of Education and the Governing Board of the Community College District to make appointments to fill vacancies on their respective boards to serve until a successor is elected at a regularly scheduled election.

5/20/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/28/14; REFERRED TO DEPARTMENT.

140555 [Charter Amendment - Rainy Day Reserve]

Sponsor: Kim

Charter Amendment (First Draft) to amend the Charter to provide for a City Reserve and a School Reserve within the existing Rainy Day Reserve at an election to be held on November 4, 2014.

5/20/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/28/14; REFERRED TO DEPARTMENT.

140556 [Charter Amendment - Population-Based Adjustment to General Fund Appropriation to the Transportation Fund]

Sponsor: Wiener

Charter Amendment (First Draft) to amend the Charter to adjust the required annual appropriation from the General Fund to the Transportation Fund annually to reflect increases in the population of San Francisco at an election to be held on November 4, 2014; and making environmental findings.

5/20/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/29/14; REFERRED TO DEPARTMENT.

5/30/14; RESPONSE RECEIVED.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives; except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

RULES COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Wednesday, June 11, 2014 - 2:00 PM

Legislative Chamber, Room 250

Special Meeting

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Somera (415) 554-4447

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee

Supervisors Farrell, Avalos, Breed, Wiener, Mar

Wednesday

1:00 PM

Budget and Finance Sub-Committee

Supervisors Farrell, Mar, Avalos

Wednesday

10:00 AM

City and School District Select Committee

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns

4th Thursday

3:30 PM

Government Audit and Oversight Committee

Supervisors Tang, Breed

2nd and 4th Thursday

10:30 AM

Land Use and Economic Development Committee

Supervisors Cohen, Wiener, Kim

Monday

1:30 PM

Neighborhood Services and Safety Committee

Supervisors Mar, Campos, Yee

1st and 3rd Thursday

2:00 PM

Rules Committee

Supervisors Yee, Campos, Tang

1st and 3rd Thursday

11:00 AM

GOVERNMENT
DOCUMENTS DEPT

AUG 11 2015

SAN FRANCISCO
PUBLIC LIBRARY

Members Present: Norman Yee, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 2:43 p.m.

REGULAR AGENDA

131044 [Hearing - Access to Afterschool Programs for All Students in the San Francisco Unified School District]

Sponsor: Farrell

Hearing to evaluate the status of San Francisco's Afterschool for All Initiative and to examine access to afterschool programs for all students in the San Francisco Unified School District.

Heard in Committee. Speakers: Supervisor Mark Farrell (Board of Supervisors); Female Speaker; Kevin Truitt and Melli (SF Unified School District); Maria Su, Director (Department of Children, Youth, and Their Families); Supervisor Eric Mar (Board of Supervisors); Tom Owens (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Valerie Tullie; Female Speaker; Todd David and Michelle Parker (SF Parent Political Action Committee); Claudia Romero; spoke on various concerns relating to the hearing matter.

FILED by the following vote:

Ayes: 3 - Yee, Tang, Campos

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisors John Avalos, Jane Kim, and Eric Mar were noted present at the Rules Committee meeting, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 3:36 p.m.

Present: Supervisors Avalos, Campos, Kim, Mar, Tang, and Yee

File Nos. 140441, 140442, and 140443 were called together.

140441 [Charter Amendment - Children and Youth Fund; Children, Youth, and Their Families Oversight Committee]

Sponsors: Avalos; Campos, Cohen, Kim, Mar, Yee and Breed

Charter Amendment (First Draft) to amend the Charter, Section 16.108, adding a new Section 4.133, and repealing former Section 4.133, to: 1) renew and rename the Children's Fund and eliminate the Fund's expiration date; 2) increase the property tax set-aside for the Fund from three cents per \$100 of assessed valuation to five cents; 3) provide for services for at-risk youth 18 to 24 years old; 4) revise and expand the planning process for expenditures from the Fund; 5) modify the advisory committee for the Fund; 6) create a Commission on Children, Youth and Their Families; and 7) repeal an obsolete section of the Charter, at an election to be held on November 4, 2014.

Heard in Committee. Speakers: Supervisors John Avalos, Jane Kim, and Eric Mar (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Ms. Kuma and Barbara Carlson (Office of Early Care and Education); Candace Wong (Child Care Planning Advisory Committee); Maria Su, Director (Department of Children, Youth, and Their Families); Bob Palacio (Recreation and Park Department); Peg Stevenson (City Controller's Office); presented information and answered questions raised throughout the discussion. Raquel Cardenez; Monica Walters; Sandee Blechman; Mari Villanueva; Rosie Kennedy; Annie Fuentes; Judith Flynn; Donna Cahill; Aida Lain; Andrew Gutierrez; Pattie; Marisa; Male Speaker; Oscar; Steff; Erica Maybaum (Child Care Planning and Advisory Council); Maria Lestori; Lily; Female Speaker; Cheryl Adams; Mark Murphy; Michelle Kong (Youth Commission); Sylvia Hernandez; Estella Garcia; Joshua Cardenas; Jose Melia; Chelsea Boillard; Jon Osaki; spoke in support of the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Yee, Tang, Campos

Charter Amendment (Second Draft) to amend the Charter, Section 16.108, adding a new Section 16.108-1, and repealing former Section 4.133, to: 1) renew and rename the Children's Fund and extend the Fund's expiration date for 25 years; 2) increase the property tax set-aside for the Fund over a period of four years from the current three cents per \$100 of assessed valuation to four cents for FY 2018-2019 and beyond; 3) provide for services for disconnected transitional-aged youth 18 through 24 years old; 4) revise and expand the planning process for expenditures from the Fund; 5) replace the advisory committee for the Fund with a Service Providers Working Group; 6) create a Children, Youth, and Their Families Oversight Committee; and 7) repeal an obsolete section of the Charter, at an election to be held on November 4, 2014.

CONTINUED AS AMENDED to June 19, 2014, by the following vote:

Ayes: 3 - Yee, Tang, Campos

140442 [Charter Amendment - Public Education Enrichment Fund]**Sponsors: Kim; Yee, Avalos, Campos, Mar and Cohen**

Charter Amendment (First Draft) to amend the Charter, Sections 16.123-2, 16.123-4, 16.123-5, 16.123-6, and 16.123-8, and repealing Sections 16.123-7 and 16.123-10, to: 1) renew the Public Education Enrichment Fund and eliminate its expiration date; 2) change the allocation for universal preschool, overseen by the First Five Commission, to an allocation for universal early education, overseen by the Office of Early Care and Education, and create a citizens advisory committee; 3) eliminate the City's ability to use in-kind services to satisfy its obligations to the Fund; and 4) modify certain technical requirements for the Fund and delete obsolete provisions, at an election to be held on November 4, 2014.

Heard in Committee. Speakers: Supervisors John Avalos, Jane Kim, and Eric Mar (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Ms. Kuma and Barbara Carlson (Office of Early Care and Education); Candace Wong (Child Care Planning Advisory Committee); Maria Su, Director (Department of Children, Youth, and Their Families); Bob Palacio (Recreation and Park Department); Peg Stevenson (City Controller's Office); presented information and answered questions raised throughout the discussion. Raquel Cardenez; Monica Walters; Sandee Blechman; Mari Villanueva; Rosie Kennedy; Annie Fuentes; Judith Flynn; Donna Cahill; Aida Lain; Andrew Gutierrez; Pattie; Marisa; Male Speaker; Oscar; Steff; Erica Maybaum (Child Care Planning and Advisory Council); Maria Leston; Lily; Female Speaker; Cheryl Adams; Mark Murphy; Michelle Kong (Youth Commission); Sylvia Hernandez; Estella Garcia; Joshua Cardenas; Jose Melia; Chelsea Boillard; Jon Osaki; spoke in support of the hearing matter.

CONTINUED to June 19, 2014, by the following vote:**Ayes: 3 - Yee, Tang, Campos****140443 [Charter Amendment - Children and Youth Fund; Public Education Enrichment Fund; Our Children, Our Families Council; Rainy Day Reserves]****Sponsors: Yee; Avalos, Kim, Mar, Campos, Cohen and Breed**

Charter Amendment (First Draft) to amend the Charter, by adding Section 16.126, to create a Children and Families Council, which shall prepare and maintain a San Francisco Children and Families Plan for making the City more supportive of children and families, at an election to be held on November 4, 2014.

Heard in Committee. Speakers: Supervisors John Avalos, Jane Kim, and Eric Mar (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Ms. Kuma and Barbara Carlson (Office of Early Care and Education); Candace Wong (Child Care Planning Advisory Committee); Maria Su, Director (Department of Children, Youth, and Their Families); Bob Palacio (Recreation and Park Department); Peg Stevenson (City Controller's Office); presented information and answered questions raised throughout the discussion. Raquel Cardenez; Monica Walters; Sandee Blechman; Mari Villanueva; Rosie Kennedy; Annie Fuentes; Judith Flynn; Donna Cahill; Aida Lain; Andrew Gutierrez; Pattie; Marisa; Male Speaker; Oscar; Steff; Erica Maybaum (Child Care Planning and Advisory Council); Maria Leston; Lily; Female Speaker; Cheryl Adams; Mark Murphy; Michelle Kong (Youth Commission); Sylvia Hernandez; Estella Garcia; Joshua Cardenas; Jose Melia; Chelsea Boillard; Jon Osaki; spoke in support of the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**Ayes: 3 - Yee, Tang, Campos**

Charter Amendment (Second Draft) to amend the Charter, by revising Sections 16.108, 16.123-1, 16.123-2, 16.123-4, 16.123-5, 16.123-6, 16.123-8, and 16.123-10, adding Sections 16.108-1, and 16.127-1 through 16.127-7, and deleting Sections 16.123-7 and 4.133, to: 1) extend the Children's Fund for 25 years and increase the set-aside from three cents to four cents over a four-year period; 2) extend the Public Education Enrichment Fund for 25 years; 3) create a Children and Families Council and require preparation of a Children and Families Plan; and 4) make various technical and administrative changes to the Funds, at an election to be held on November 4, 2014.

CONTINUED AS AMENDED to June 19, 2014, by the following vote:

Ayes: 3 - Yee, Tang, Campos

Supervisor Avalos was noted absent, adjourning the the Special Meeting of the Board of Supervisors at 4:35 p.m. and the Rules Committee reconvened.

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 5:57 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 15, 2014.

Angela Calvillo, Clerk of the Board



City and County of San Francisco
Meeting Agenda
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Thursday, June 19, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

AUG 11 2015

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

1. 140612 **[Confirming Reappointment, Port Commission - Doreen Woo Ho]**
Motion confirming the reappointment of Doreen Woo Ho to the Port Commission, term ending May 1, 2018.
6/6/14; RECEIVED AND ASSIGNED to the Rules Committee.
2. 140613 **[Confirming Reappointment, Port Commission - William E. Adams]**
Sponsor: Mayor
Motion confirming the reappointment of William E. Adams to the Port Commission, term ending May 1, 2018.
6/6/14; RECEIVED AND ASSIGNED to the Rules Committee.
3. 140329 **[Confirming Reappointment, Treasure Island Development Authority Board of Directors - Larry Mazzola, Jr.]**
Sponsor: Mayor
Motion confirming the Mayor's reappointment of Larry Mazzola, Jr. to the Treasure Island Development Authority Board of Directors, term ending April 28, 2018.
5/23/14; RECEIVED AND ASSIGNED to the Rules Committee.
4. 140616 **[Confirming Reappointment, Oversight Board of the Successor Agency to the San Francisco Redevelopment Agency - Robert Muscat]**
Sponsor: Mayor
Motion confirming the reappointment of Robert Muscat to the Oversight Board of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, term ending January 24, 2018.
6/6/14; RECEIVED AND ASSIGNED to the Rules Committee.

5. 140617 **[Confirming Reappointment, Oversight Board of the Successor Agency to the San Francisco Redevelopment Agency - John Rahaim]**

Motion confirming the reappointment of John Rahaim to the Oversight Board of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, term ending January 24, 2018. (Clerk of the Board)

6/6/14; RECEIVED AND ASSIGNED to the Rules Committee.

6. 140438 **[Appointment, Market and Octavia Community Advisory Committee]**

Hearing to consider appointing one member, term ending December 16, 2014, to the Market and Octavia Community Advisory Committee. (Clerk of the Board)

Vacant seat 3, succeeding Nicolas Wolff, resigned, must be a low-income resident and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

4/18/14; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 2 applicants

Madeline Behrens-Brigham, seat 3

R Gary McCoy, seat 3

7. 140696 **[Appointments, Children and Families First Commission]**

Hearing to consider appointing two members, terms ending April 29, 2018, to the Children and Families First Commission. (Clerk of the Board)

Vacant seat 5, succeeding Anda Kuo, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for the unexpired portion of a four-year term ending April 29, 2018.

Vacant seat 8, succeeding Betty Robinson-Harris, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for the unexpired portion of a four-year term ending April 29, 2018.

6/13/14; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats / 4 applicants

Leah Hughes, seats 5, 8

Betty Robinson-Harris, seats 5, 8 (residency waiver required)

Dr. E'leva Gibson, seats 5, 8

Jamal Harris, seats 5, 8 (residency waiver required)

8. 140441 **[Charter Amendment - Children and Youth Fund; Children, Youth, and Their Families Oversight Committee]**
Sponsors: Avalos; Campos, Cohen, Kim, Mar, Yee and Breed
Charter Amendment (Second Draft) to amend the Charter, Section 16.108, adding a new Section 16.108-1, and repealing former Section 4.133, to: 1) renew and rename the Children's Fund and extend the Fund's expiration date for 25 years; 2) increase the property tax set-aside for the Fund over a period of four years from the current three cents per \$100 of assessed valuation to four cents for FY 2018-2019 and beyond; 3) provide for services for disconnected transitional-aged youth 18 through 24 years old; 4) revise and expand the planning process for expenditures from the Fund; 5) replace the advisory committee for the Fund with a Service Providers Working Group; 6) create a Children, Youth, and Their Families Oversight Committee; and 7) repeal an obsolete section of the Charter, at an election to be held on November 4, 2014.

4/29/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/6/14; REFERRED TO DEPARTMENT.

5/9/14; RESPONSE RECEIVED.

5/16/14; RESPONSE RECEIVED.

6/11/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

6/11/14; RESPONSE RECEIVED.

6/11/14; CONTINUED AS AMENDED.

6/13/14; REFERRED TO DEPARTMENT.

9. 140442 **[Charter Amendment - Public Education Enrichment Fund]**
Sponsors: Kim; Yee, Avalos, Campos, Mar and Cohen
Charter Amendment (First Draft) to amend the Charter, Sections 16.123-2, 16.123-4, 16.123-5, 16.123-6, and 16.123-8, and repealing Sections 16.123-7 and 16.123-10, to: 1) renew the Public Education Enrichment Fund and eliminate its expiration date; 2) change the allocation for universal preschool, overseen by the First Five Commission, to an allocation for universal early education, overseen by the Office of Early Care and Education, and create a citizens advisory committee; 3) eliminate the City's ability to use in-kind services to satisfy its obligations to the Fund; and 4) modify certain technical requirements for the Fund and delete obsolete provisions, at an election to be held on November 4, 2014.

4/29/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/6/14; REFERRED TO DEPARTMENT.

5/20/14; RESPONSE RECEIVED.

5/21/14; RESPONSE RECEIVED.

6/11/14; CONTINUED.

6/11/14; RESPONSE RECEIVED.

- 10. 140443 [Charter Amendment - Children and Youth Fund, Public Education Enrichment Fund, Children and Families Council]**
Sponsors: Yee; Avalos, Kim, Mar, Campos, Cohen and Breed
Charter Amendment (Second Draft) to amend the Charter, by revising Sections 16.108, 16.123-1, 16.123-2, 16.123-4, 16.123-5, 16.123-6, 16.123-8, and 16.123-10, adding Sections 16.108-1; and 16.127-1 through 16.127-7, and deleting Sections 16.123-7 and 4.133, to: 1) extend the Children's Fund for 25 years and increase the set-aside from three cents to four cents over a four-year period; 2) extend the Public Education Enrichment Fund for 25 years; 3) create a Children and Families Council and require preparation of a Children and Families Plan; and 4) make various technical and administrative changes to the Funds, at an election to be held on November 4, 2014.
- 4/29/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 5/6/14; REFERRED TO DEPARTMENT.
- 5/9/14; RESPONSE RECEIVED.
- 5/16/14; RESPONSE RECEIVED.
- 6/11/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
- 6/11/14; RESPONSE RECEIVED.
- 6/11/14; CONTINUED AS AMENDED.
- 6/13/14; REFERRED TO DEPARTMENT.
- 11. 140555 [Charter Amendment - Rainy Day Reserve]**
Sponsor: Kim
Charter Amendment (First Draft) to amend the Charter to provide for a City Reserve and a School Reserve within the existing Rainy Day Reserve at an election to be held on November 4, 2014.
- 5/20/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 5/28/14; REFERRED TO DEPARTMENT.
- 6/4/14; RESPONSE RECEIVED.
- 12. 140554 [Charter Amendment - Democratic Special Elections to Fill Vacancies in City Elected Offices and Appointments to Fill Vacancies on the School Board and Community College District Board]**
Sponsors: Avalos; Campos and Mar
Charter Amendment (First Draft) to amend the Charter, at an election to be held on November 4, 2014, to require the Department of Elections to call a special election when there is a vacancy in the office of Mayor, Assessor-Recorder, City Attorney, District Attorney, Public Defender, Sheriff, Treasurer, or Member of the Board of Supervisors unless a general municipal election for the vacated seat is regularly scheduled to be held less than a year after the vacancy; and to authorize the Board of Education and the Governing Board of the Community College District to make appointments to fill vacancies on their respective boards to serve until a successor is elected at a regularly scheduled election.
- 5/20/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 5/28/14; REFERRED TO DEPARTMENT.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

- 13. 140439 [Settlement of Claim - Amy Blackstone - \$28,544]**
Resolution approving the settlement of the unlitigated claim filed by Amy Blackstone against the City and County of San Francisco for \$28,544; claim was filed on March 3, 2014, additional material terms of said settlement include title transfer to the City of the artwork created by Amy Blackstone as a sculptural fence for Father Alfred E. Boeddeker Park, the guaranteed physical delivery of the artwork to the City on or before June 30, 2014, and an intellectual property license to the City for the artwork. (City Attorney)
4/28/14; RECEIVED FROM DEPARTMENT.
5/6/14; RECEIVED AND ASSIGNED to the Rules Committee.
- 14. 140597 [Settlement of Lawsuit - Cole Anderson - \$35,000]**
Ordinance authorizing settlement of the lawsuit filed by Cole Anderson against the City and County of San Francisco for \$35,000; the lawsuit was filed on February 25, 2013, in San Francisco Superior Court, Case No. CGC-13-528964; entitled Cole Anderson, a Minor v. City and County of San Francisco. (City Attorney)
6/2/14; RECEIVED FROM DEPARTMENT.
6/10/14; RECEIVED AND ASSIGNED to the Rules Committee.
- 15. 140598 [Settlement of Lawsuit - Sonya Knudsen - \$465,000]**
Ordinance authorizing settlement of the lawsuit filed by Sonya Knudsen against the City and County of San Francisco, John Martin and Blake Summers for \$465,000; the lawsuit was filed on April 19, 2012, in United States District Court, Northern District of California, Case No. CV 12 1944 JST; entitled Sonya Knudsen v. City and County of San Francisco, San Francisco International Airport, John Martin, and Blake Summers. (City Attorney)
6/2/14; RECEIVED FROM DEPARTMENT.
6/10/14; RECEIVED AND ASSIGNED to the Rules Committee.

16. 140600 **[Settlement of Lawsuit - Mark Morgan - \$238,000]**
Ordinance authorizing settlement of the lawsuit filed by Mark Morgan against the City and County of San Francisco for \$238,000; the lawsuit was filed on November 2, 2011, in San Francisco Superior Court, Case No. CGC-11-515615; entitled Mark Morgan v. City and County of San Francisco, et al. (City Attorney)
6/2/14; RECEIVED FROM DEPARTMENT.
6/10/14; RECEIVED AND ASSIGNED to the Rules Committee.
17. 140605 **[Settlement of Lawsuit - Joseph Luebberke - \$100,000]**
Ordinance authorizing settlement of the lawsuit filed by Joseph Luebberke against the City and County of San Francisco for \$100,000; the lawsuit was filed on January 21, 2011, in San Francisco Superior Court, Case No. CGC-11-507528; entitled Joseph Luebberke v. City and County of San Francisco. (City Attorney)
6/2/14; RECEIVED FROM DEPARTMENT.
6/10/14; RECEIVED AND ASSIGNED to the Rules Committee.
18. 140606 **[Settlement of Lawsuit - Maria Reyes Jimenez de Melendrez and Arnulfo Jimenez - \$90,000]**
Ordinance authorizing settlement of the lawsuit filed by Maria Reyes Jimenez de Melendrez and Arnulfo Jimenez against the City and County of San Francisco for \$90,000; the lawsuit was filed on September 11, 2012, in San Francisco Superior Court, Case No. CGC-12-524112; entitled Maria Reyes Melendrez De Jimenez, et al. v City and County of San Francisco. (City Attorney)
6/2/14; RECEIVED FROM DEPARTMENT.
6/10/14; RECEIVED AND ASSIGNED to the Rules Committee.
19. 140607 **[Settlement of Claim - Pacific Gas and Electric Company - \$112,204]**
Resolution approving the settlement of the unlitigated claim filed by Pacific Gas and Electric Company against the City and County of San Francisco for \$112,204; claim was filed on May 28, 2013. (City Attorney)
6/2/14; RECEIVED FROM DEPARTMENT.
6/10/14; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]

Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140556 [Charter Amendment - Population-Based Adjustment to General Fund Appropriation to the Transportation Fund]

Sponsor: Wiener

Charter Amendment (First Draft) to amend the Charter to adjust the required annual appropriation from the General Fund to the Transportation Fund annually to reflect increases in the population of San Francisco at an election to be held on November 4, 2014; and making environmental findings.

5/20/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/29/14; REFERRED TO DEPARTMENT.

5/30/14; RESPONSE RECEIVED.

140678 [Charter Amendment - Transportation Infrastructure Capital Appropriations and Transit Equity Strategy]

Sponsors: Wiener; Mar

Charter Amendment (First Draft) to amend the Charter to require annual appropriations to the Department of Public Works and Municipal Transportation Agency (MTA) to maintain, replace, and improve the City's transportation infrastructure in an amount commencing with \$75,000,000 for FY2016-2017 and to require the MTA Board of Directors to adopt and biennially update a Transit Equity Strategy at an election to be held on November 3, 2015.

6/10/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

140687 [Initiative Ordinance - Administrative Code - Minimum Wage]

Sponsors: Mayor; Kim, Chiu, Farrell, Breed, Yee, Wiener, Campos, Cohen, Tang and Mar

Motion ordering submitted to the voters an ordinance amending the Administrative Code to increase the minimum wage for employees in San Francisco to \$12.25 per hour on May 1, 2015, with annual increases, reaching \$15.00 per hour in 2018, followed thereafter by annual cost-of-living increases; following 2015, provide only for annual cost-of-living increases in the minimum wage for two narrow categories of employees; and include the City government and In-Home Supportive Services Public Authority as employers subject to the Minimum Wage Ordinance at an election to be held on November 4, 2014.

6/10/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

- 140688 [Declaration of Policy - Supporting Use of Proposed Vehicle License Fee Increase for Transportation Infrastructure Projects]
Sponsors: Mayor; Mar, Wiener, Kim, Chiu, Cohen, Breed, Yee and Campos
Motion ordering submitted to the voters a policy declaration supporting use of proposed Vehicle License Fee increase for transportation infrastructure projects at an election to be held on November 8, 2016.

6/10/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
諸電 (415) 654-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Thursday, June 19, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Norman Yee, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 2:31 p.m.

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JUN 23 2014

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REGULAR AGENDA

140612 [Confirming Reappointment, Port Commission - Doreen Woo Ho]

Sponsor: Mayor

Motion confirming the reappointment of Doreen Woo Ho to the Port Commission, term ending May 1, 2018.

06/06/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Doreen Woo Ho; spoke on her qualifications. William Adams (Port Commission); Corrine Woods; Malcolm Yeung (Chinatown Development Center); Leslie Schilling; spoke in support of the applicant.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Tang, Campos

140613 [Confirming Reappointment, Port Commission - William E. Adams]

Sponsor: Mayor

Motion confirming the reappointment of William E. Adams to the Port Commission, term ending May 1, 2018.

06/06/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: William Adams; spoke on his qualifications. Tim Paulson, Director (SF Labor Council); Doreen Woo Ho (Port Commission); Felipe Riley and Sean Farley, President (ILWU Local 10); spoke in support of the applicant.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Tang, Campos

140329 [Confirming Reappointment, Treasure Island Development Authority Board of Directors - Larry Mazzola, Jr.]**Sponsor: Mayor**

Motion confirming the Mayor's reappointment of Larry Mazzola, Jr. to the Treasure Island Development Authority Board of Directors, term ending April 28, 2018.

05/23/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Larry Mazzola, Jr.; spoke on his qualifications. Mark Connors; Becky Hogue; Michael Theriault (SF Building Trades Council); Tim Paulson, Director (SF Labor Council); Larry Del Carlo; spoke in support of the applicant.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Tang, Campos

140616 [Confirming Reappointment, Oversight Board of the Successor Agency to the San Francisco Redevelopment Agency - Robert Muscat]**Sponsor: Mayor**

Motion confirming the reappointment of Robert Muscat to the Oversight Board of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, term ending January 24, 2018.

06/06/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Robert Muscat; spoke on his qualifications. Tim Paulson, Director (SF Labor Council); spoke in support of the applicant.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140617 [Confirming Reappointment, Oversight Board of the Successor Agency to the San Francisco Redevelopment Agency - John Rahaim]**Sponsor: Mayor**

Motion confirming the reappointment of John Rahaim to the Oversight Board of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, term ending January 24, 2018.

06/06/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: John Rahaim; spoke on his qualifications.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140438 [Appointment, Market and Octavia Community Advisory Committee - R Gary McCoy]

Hearing to consider appointing one member, term ending December 16, 2014, to the Market and Octavia Community Advisory Committee. (Rules Committee)

Vacant seat 3, succeeding Nicolas Wolff, resigned, must be a low-income resident and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

04/18/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jon Givner (Office of the City Attorney); Conor Johnston (Office of Supervisor London Breed); presented information and answered questions raised throughout the discussion. Madeline Behrens-Brigham; R Gary McCoy; spoke on their qualifications. Mike Shriver; Keith Folger; Curtis Bradford (TNDC Community Association); Alex Lazar; Becky Hogue; spoke in support of R Gary McCoy.

Appointment of R Gary McCoy, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing R Gary McCoy, term ending December 16, 2014, to the Market and Octavia Community Advisory Committee. (Rules Committee)

R Gary McCoy, seat 3, succeeding Nicolas Wolff, resigned, must be a low-income resident and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140696 [Appointments, Children and Families First Commission - E'leva Gibson and Jamal Harris]

Hearing to consider appointing two members, terms ending April 29, 2018, to the Children and Families First Commission. (Rules Committee)

Vacant seat 5, succeeding Anda Kuo, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for the unexpired portion of a four-year term ending April 29, 2018.

Vacant seat 8, succeeding Betty Robinson-Harris, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for the unexpired portion of a four-year term ending April 29, 2018.

06/13/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Leah Hughes; Betty Robinson-Harris; E'leva Gibson; Jamal Harris; spoke on their qualifications. Laurel Kloomok, Executive Director (First 5 San Francisco); spoke in support of the applicants.

Appointment of E'leva Gibson, seat 5, recommended.

Appointment of Jamal Harris (residency requirement waived), seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing E'leva Gibson and Jamal Harris (residency requirement waived), terms ending April 29, 2018, to the Children and Families First Commission. (Rules Committee)

E'leva Gibson, seat 5, succeeding Anda Kuo, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for the unexpired portion of a four-year term ending April 29, 2018.

Jamal Harris (residency requirement waived), seat 8, succeeding Betty Robinson-Harris, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for the unexpired portion of a four-year term ending April 29, 2018.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

File Nos. 140441, 140442, 140443, and 140555 were called together.

140441 [Charter Amendment - Children and Youth Fund; Children, Youth, and Their Families Oversight Committee]**Sponsors: Avalos; Campos, Cohen, Kim, Mar, Yee and Breed**

Charter Amendment (Second Draft) to amend the Charter, Section 16.108, adding a new Section 16.108-1, and repealing former Section 4.133, to: 1) renew and rename the Children's Fund and extend the Fund's expiration date for 25 years; 2) increase the property tax set-aside for the Fund over a period of four years from the current three cents per \$100 of assessed valuation to four cents for FY 2018-2019 and beyond; 3) provide for services for disconnected transitional-aged youth 18 through 24 years old; 4) revise and expand the planning process for expenditures from the Fund; 5) replace the advisory committee for the Fund with a Service Providers Working Group; 6) create a Children, Youth, and Their Families Oversight Committee; and 7) repeal an obsolete section of the Charter, at an election to be held on November 4, 2014.

04/29/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/29/2014.

05/06/14; REFERRED TO DEPARTMENT. Referred to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Planning Department, Department of Children, Youth, and Their Families, First Five Commission, Youth Commission, Housing Opportunity Partnerships and Engagement, Mayor's Office on Disability, Office of Civic Engagement and Immigrant Affairs, Juvenile Probation Department, Police Department, District Attorney, Public Defender, Recreation and Park Department, Health Commission, Health Services Agency, Department on the Status of Women, Library, Arts Commission, and Office of the Budget and Legislative Analyst (per BOS Rules of Order 2.22.4).

05/09/14; RESPONSE RECEIVED. The Youth Commission voted unanimously to support the proposed Charter Amendment and provided comment and recommendations.

05/16/14; RESPONSE RECEIVED. The Department on the Status of Women provided two recommendations for revisions to the First Draft.

06/11/14; RESPONSE RECEIVED. The City Controller submitted the financial analysis.

06/11/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisors John Avalos, Jane Kim, and Eric Mar (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Ms. Kuma and Barbara Carlson (Office of Early Care and Education); Candace Wong (Child Care Planning Advisory Committee); Maria Su, Director (Department of Children, Youth, and Their Families); Bob Palacio (Recreation and Park Department); Peg Stevenson (City Controller's Office); presented information and answered questions raised throughout the discussion. Raquel Cardenez; Monica Walters; Sandee Blechman; Mari Villanueva; Rosie Kennedy; Annie Fuentes; Judith Flynn; Donna Cahill; Aida Lain; Andrew Gutierrez; Pattie; Marisa; Male Speaker; Oscar; Steff; Erica Maybaum (Child Care Planning and Advisory Council); Maria Lestori; Lily; Female Speaker; Cheryl Adams; Mark Murphy; Michelle Kong (Youth Commission); Sylvia Hernandez; Estella Garcia; Joshua Cardenas; Jose Melia; Chelsea Boillard; Jon Osaki; spoke in support of the hearing matter.

06/11/14; CONTINUED AS AMENDED.

06/13/14; REFERRED TO DEPARTMENT. Re-referred (Second Draft) to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Planning Department, Department of Children, Youth, and Their Families, First Five Commission, Youth Commission, Housing Opportunity Partnerships and Engagement, Mayor's Office on Disability, Office of Civic Engagement and Immigrant Affairs, Juvenile Probation Department, Police Department, District Attorney, Public Defender, Recreation and Park Department, Health Commission, Health Services Agency, Department on the Status of Women, Library, Arts Commission, and Office of the Budget and Legislative Analyst (per BOS Rules of Order 2.22.4).

Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion.

CONTINUED to June 23, 2014, by the following vote:

Ayes: 3 - Yee, Tang, Campos

140442 [Charter Amendment - Public Education Enrichment Fund]**Sponsors: Kim; Yee, Avalos, Campos, Mar and Cohen**

Charter Amendment (First Draft) to amend the Charter, Sections 16.123-2, 16.123-4, 16.123-5, 16.123-6, and 16.123-8, and repealing Sections 16.123-7 and 16.123-10, to: 1) renew the Public Education Enrichment Fund and eliminate its expiration date; 2) change the allocation for universal preschool, overseen by the First Five Commission, to an allocation for universal early education, overseen by the Office of Early Care and Education, and create a citizens advisory committee; 3) eliminate the City's ability to use in-kind services to satisfy its obligations to the Fund; and 4) modify certain technical requirements for the Fund and delete obsolete provisions, at an election to be held on November 4, 2014.

04/29/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/29/2014.

05/06/14; REFERRED TO DEPARTMENT. Referred to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Planning Department, Department of Children, Youth, and Their Families, First Five Commission, Youth Commission, Office of Early Care and Education, San Francisco Unified School District, Human Services Agency, Department of Public Health, and Office of the Budget and Legislative Analyst (per BOS Rules of Order 2.22.4).

05/20/14; RESPONSE RECEIVED. The First Five San Francisco Children and Families Commission submitted comments to the proposed Charter Amendment.

05/21/14; RESPONSE RECEIVED. 5/19/2014 - The Youth Commission voted unanimously to support the proposed Charter Amendment and provided comments and recommendations.

06/11/14; RESPONSE RECEIVED. The City Controller submitted the financial analysis.

06/11/14; CONTINUED. Heard in Committee. Speakers: Supervisors John Avalos, Jane Kim, and Eric Mar (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Ms. Kuma and Barbara Carlson (Office of Early Care and Education); Candace Wong (Child Care Planning Advisory Committee); Maria Su, Director (Department of Children, Youth, and Their Families); Bob Palacio (Recreation and Park Department); Peg Stevenson (City Controller's Office); presented information and answered questions raised throughout the discussion. Raquel Cardenez; Monica Walters; Sandee Blechman; Mari Villanueva; Rosie Kennedy; Annie Fuentes; Judith Flynn; Donna Cahill; Aida Lain; Andrew Gutierrez; Pattie; Marisa; Male Speaker; Oscar; Steff; Erica Maybaum (Child Care Planning and Advisory Council); Maria Lestori; Lily; Female Speaker; Cheryl Adams; Mark Murphy; Michelle Kong (Youth Commission); Sylvia Hernandez; Estella Garcia; Joshua Cardenas; Jose Melia; Chelsea Boillard; Jon Osaki; spoke in support of the hearing matter.

Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion.

CONTINUED to June 23, 2014, by the following vote:

Ayes: 3 - Yee, Tang, Campos

140443 [Charter Amendment - Children and Youth Fund, Public Education Enrichment Fund, Children and Families Council, Rainy Day Reserve]**Sponsors: Yee; Avalos, Kim, Mar, Campos, Cohen and Breed**

Charter Amendment (Second Draft) to amend the Charter, by revising Sections 16.108, 16.123-1, 16.123-2, 16.123-4, 16.123-5, 16.123-6, 16.123-8, and 16.123-10, adding Sections 16.108-1, and 16.127-1 through 16.127-7, and deleting Sections 16.123-7 and 4.133, to: 1) extend the Children's Fund for 25 years and increase the set-aside from three cents to four cents over a four-year period; 2) extend the Public Education Enrichment Fund for 25 years; 3) create a Children and Families Council and require preparation of a Children and Families Plan; and 4) make various technical and administrative changes to the Funds, at an election to be held on November 4, 2014.

04/29/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/29/2014.

05/06/14; REFERRED TO DEPARTMENT. Referred to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Planning Department, Department of Children, Youth, and Their Families, First Five Commission, Youth Commission, Office of Early Care and Education, San Francisco Unified School District, and Office of the Budget and Legislative Analyst (per BOS Rules of Order 2.22.4).

05/09/14; RESPONSE RECEIVED. The Youth Commission voted unanimously to support the proposed Charter Amendment and provided comment and recommendation.

05/16/14; RESPONSE RECEIVED. The Department on the Status of Women provided a recommendation for revision to the First Draft.

06/11/14; RESPONSE RECEIVED. The City Controller submitted the financial analysis.

06/11/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisors John Avalos, Jane Kim, and Eric Mar (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Ms. Kuma and Barbara Carlson (Office of Early Care and Education); Candace Wong (Child Care Planning Advisory Committee); Maria Su, Director (Department of Children, Youth, and Their Families); Bob Palacio (Recreation and Park Department); Peg Stevenson (City Controller's Office); presented information and answered questions raised throughout the discussion. Raquel Cardenez; Monica Walters; Sandee Blechman; Mari Villanueva; Rosie Kennedy; Annie Fuentes; Judith Flynn; Donna Cahill; Aida Lain; Andrew Gutierrez; Pattie; Marisa; Male Speaker; Oscar; Steff; Erica Maybaum (Child Care Planning and Advisory Council); Maria Lestori; Lily; Female Speaker; Cheryl Adams; Mark Murphy; Michelle Kong (Youth Commission); Sylvia Hernandez; Estella Garcia; Joshua Cardenas; Jose Melia; Chelsea Boillard; Jon Osaki; spoke in support of the hearing matter.

06/11/14; CONTINUED AS AMENDED.

06/13/14; REFERRED TO DEPARTMENT. Re-referred (Second Draft) to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Planning Department, Department of Children, Youth, and Their Families, First Five Commission, Youth Commission, SFUSD, Office of Early Care and Education, Housing Opportunity Partnerships and Engagement, Mayor's Office on Disability, Office of Civic Engagement and Immigrant Affairs, Juvenile Probation Department, Police Department, District Attorney, Public Defender, Recreation and Park Department, Health Commission, Health Services Agency, Department on the Status of Women, Library, Arts Commission, and Office of the Budget and Legislative Analyst (per BOS Rules of Order 2.22.4).

Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Yee, Tang, Campos

Charter Amendment (Third Draft) to amend the Charter to: 1) extend the Children's Fund for 25 years and increase the set-aside from three cents to four cents over a four-year period; 2) extend the Public Education Enrichment Fund for 26 years; 3) create a Children and Families Council and require preparation of a Children and Families Plan; 4) create a City Rainy Day Reserve and a School Rainy Day Reserve out of the existing Rainy Day Reserve; and 5) make various technical and administrative changes to the Funds, at an election to be held on November 4, 2014.

CONTINUED AS AMENDED to June 23, 2014, by the following vote:

Ayes: 3 - Yee, Tang, Campos

140555 [Charter Amendment - Rainy Day Reserve]

Sponsor: Kim

Charter Amendment (First Draft) to amend the Charter to provide for a City Reserve and a School Reserve within the existing Rainy Day Reserve, at an election to be held on November 4, 2014.

05/20/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

05/28/14; REFERRED TO DEPARTMENT. Referred to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Planning Department, Office of the Budget and Legislative Analyst, San Francisco Unified School District, and Board of Education (per BOS Rules of Order 2.22.4).

06/04/14; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

06/18/14; RESPONSE RECEIVED. The City Controller submitted the financial analysis.

Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion.

CONTINUED to June 23, 2014, by the following vote:

Ayes: 3 - Yee, Tang, Campos

140554 [Charter Amendment - Democratic Special Elections to Fill Mayoral and Board of Supervisors Vacancies]**Sponsors: Avalos; Campos and Mar**

Charter Amendment (First Draft) to amend the Charter, at an election to be held on November 4, 2014, to require the Department of Elections to call a special election when there is a vacancy in the office of Mayor, Assessor-Recorder, City Attorney, District Attorney, Public Defender, Sheriff, Treasurer, or Member of the Board of Supervisors unless a general municipal election for the vacated seat is regularly scheduled to be held less than a year after the vacancy; and to authorize the Board of Education and the Governing Board of the Community College District to make appointments to fill vacancies on their respective boards to serve until a successor is elected at a regularly scheduled election.

05/20/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/19/2014.

05/28/14; REFERRED TO DEPARTMENT. Referred to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Planning Department, Office of the Budget and Legislative Analyst, Assessor/Recorder, District Attorney, Public Defender, Sheriff's Department, Treasurer/Tax Collector, San Francisco Unified School District, Board of Education, and Community College of San Francisco (per BOS Rules of Order 2.22.4).

06/18/14; RESPONSE RECEIVED. The City Controller submitted the financial analysis.

Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); John Armtz, Director (Department of Elections); presented information and answered questions raised throughout the discussion. Eileen Hanson; Karen Babbitt (Sierra Club); spoke in support of the hearing matter. Jeff Fente; spoke in opposition to the hearing matter. Christopher Dahl; spoke neither in support nor against the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Yee, Tang, Campos

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to require the Department of Elections to hold a special election when there is a vacancy in the office of the Mayor or Member of the Board of Supervisors, unless a regularly scheduled election will be held within 180 days of the vacancy; to provide that the President of the Board of Supervisors serves as Acting Mayor until an election is held to fill a mayoral vacancy; and to provide that the Mayor appoints an interim Supervisor to fill a supervisorial vacancy until an election is held to fill that vacancy, with the interim Supervisor being ineligible to compete in that election, at an election to be held on November 4, 2014.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

Supervisor Tang was noted absent at 5:09 p.m. and for the remainder of the meeting.

Supervisor Yee moved to excuse Supervisor Tang from the remainder of the meeting. The motion carried by the following vote:

Ayes: 2 - Yee, Campos

Excused: 1 - Tang

LITIGATION

Speakers: None.

Unanimous vote to convene in closed session by the following vote:

Ayes: 2 - Yee, Campos

Excused: 1 - Tang

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

140439 [Settlement of Claim - Amy Blackstone - \$28,544]

Resolution approving the settlement of the unlitigated claim filed by Amy Blackstone against the City and County of San Francisco for \$28,544; claim was filed on March 3, 2014, additional material terms of said settlement include title transfer to the City of the artwork created by Amy Blackstone as a sculptural fence for Father Alfred E. Boeddeker Park, the guaranteed physical delivery of the artwork to the City on or before June 30, 2014, and an intellectual property license to the City for the artwork. (City Attorney)

04/28/14; RECEIVED FROM DEPARTMENT.

05/06/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Campos

Excused: 1 - Tang

140597 [Settlement of Lawsuit - Cole Anderson - \$35,000]

Ordinance authorizing settlement of the lawsuit filed by Cole Anderson against the City and County of San Francisco for \$35,000; the lawsuit was filed on February 25, 2013, in San Francisco Superior Court, Case No. CGC-13-528964; entitled Cole Anderson, a Minor v. City and County of San Francisco. (City Attorney)

06/02/14; RECEIVED FROM DEPARTMENT.

06/10/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Campos

Excused: 1 - Tang

140598 [Settlement of Lawsuit - Sonya Knudsen - \$465,000]

Ordinance authorizing settlement of the lawsuit filed by Sonya Knudsen against the City and County of San Francisco, John Martin and Blake Summers for \$465,000; the lawsuit was filed on April 19, 2012, in United States District Court, Northern District of California, Case No. CV 12 1944 JST; entitled Sonya Knudsen v. City and County of San Francisco, San Francisco International Airport, John Martin, and Blake Summers. (City Attorney)

06/02/14; RECEIVED FROM DÉPARTEMENT.

06/10/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Yee, Campos

Excused: 1 - Tang

140600 [Settlement of Lawsuit - Mark Morgan - \$238,000]

Ordinance authorizing settlement of the lawsuit filed by Mark Morgan against the City and County of San Francisco for \$238,000; the lawsuit was filed on November 2, 2011, in San Francisco Superior Court, Case No. CGC-11-515615; entitled Mark Morgan v. City and County of San Francisco, et al. (City Attorney)

06/02/14; RECEIVED FROM DEPARTMENT.

06/10/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Campos

Excused: 1 - Tang

140605 [Settlement of Lawsuit - Joseph Luebberke - \$100,000]

Ordinance authorizing settlement of the lawsuit filed by Joseph Luebberke against the City and County of San Francisco for \$100,000; the lawsuit was filed on January 21, 2011, in San Francisco Superior Court, Case No. CGC-11-507528; entitled Joseph Luebberke v. City and County of San Francisco. (City Attorney)

06/02/14; RECEIVED FROM DEPARTMENT.

06/10/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Campos

Excused: 1 - Tang

140606 [Settlement of Lawsuit - Maria Reyes Jimenez de Melendrez and Arnulfo Jimenez - \$90,000]

Ordinance authorizing settlement of the lawsuit filed by Maria Reyes Jimenez de Melendrez and Arnulfo Jimenez against the City and County of San Francisco for \$90,000; the lawsuit was filed on September 11, 2012, in San Francisco Superior Court, Case No. CGC-12-524112; entitled Maria Reyes Melendrez De Jimenez, et al. v City and County of San Francisco. (City Attorney)

06/02/14; RECEIVED FROM DEPARTMENT.

06/10/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Campos

Excused: 1 - Tang

140607 [Settlement of Claim - Pacific Gas and Electric Company - \$112,204]

Resolution approving the settlement of the unlitigated claim filed by Pacific Gas and Electric Company against the City and County of San Francisco for \$112,204; claim was filed on May 28, 2013. (City Attorney)

06/02/14; RECEIVED FROM DEPARTMENT.

06/10/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Campos

Excused: 1 - Tang

Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 2 - Yee, Campos

Excused: 1 - Tang

ADJOURNMENT

The meeting adjourned at 5:20 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.



City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Monday, June 23, 2014

10:00 AM

City Hall, Committee Room 263

Special Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

REGULAR AGENDA

1. 140668 [Reappointment, Planning Commission - Rodney Fong]
Sponsor: Mayor
Motion approving/rejecting the Mayor's nomination of Rodney Fong to the Planning Commission, for a term ending June 30, 2018.

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: June 5, 2014.)

6/5/14; RECEIVED AND ASSIGNED to the Rules Committee.

GOVERNMENT
DOCUMENTS DEPT

AUG 11 2015

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2. 140441 **[Charter Amendment - Children and Youth Fund; Children, Youth, and Their Families Oversight Committee]**
Sponsors: Avalos; Campos, Cohen, Kim, Mar, Yee and Breed
Charter Amendment (Second Draft) to amend the Charter, Section 16.108, adding a new Section 16.108-1, and repealing former Section 4.133, to: 1) renew and rename the Children's Fund and extend the Fund's expiration date for 25 years; 2) increase the property tax set-aside for the Fund over a period of four years from the current three cents per \$100 of assessed valuation to four cents for FY 2018-2019 and beyond; 3) provide for services for disconnected transitional-aged youth 18 through 24 years old; 4) revise and expand the planning process for expenditures from the Fund; 5) replace the advisory committee for the Fund with a Service Providers Working Group; 6) create a Children, Youth, and Their Families Oversight Committee; and 7) repeal an obsolete section of the Charter, at an election to be held on November 4, 2014.

4/29/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/6/14; REFERRED TO DEPARTMENT.

5/9/14; RESPONSE RECEIVED.

5/16/14; RESPONSE RECEIVED.

6/11/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

6/11/14; RESPONSE RECEIVED.

6/11/14; CONTINUED AS AMENDED.

6/13/14; REFERRED TO DEPARTMENT.

6/19/14; CONTINUED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 24, 2014.

3. 140442 **[Charter Amendment - Public Education Enrichment Fund]**
Sponsors: Kim; Yee, Avalos, Campos, Mar and Cohen
Charter Amendment (First Draft) to amend the Charter, Sections 16.123-2, 16.123-4, 16.123-5, 16.123-6, and 16.123-8, and repealing Sections 16.123-7 and 16.123-10, to: 1) renew the Public Education Enrichment Fund and eliminate its expiration date; 2) change the allocation for universal preschool, overseen by the First Five Commission, to an allocation for universal early education, overseen by the Office of Early Care and Education, and create a citizens advisory committee; 3) eliminate the City's ability to use in-kind services to satisfy its obligations to the Fund; and 4) modify certain technical requirements for the Fund and delete obsolete provisions, at an election to be held on November 4, 2014.

4/29/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/6/14; REFERRED TO DEPARTMENT.

5/20/14; RESPONSE RECEIVED.

5/21/14; RESPONSE RECEIVED.

6/11/14; CONTINUED.

6/11/14; RESPONSE RECEIVED.

6/19/14; CONTINUED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 24, 2014.

4. 140443 **[Charter Amendment - Children and Youth Fund, Public Education Enrichment Fund, Children and Families Council, Rainy Day Reserve]**
Sponsors: Yee; Avalos, Kim, Mar, Campos, Cohen and Breed
Charter Amendment (Third Draft) to amend the Charter to: 1) extend the Children's Fund for 25 years and increase the set-aside from three cents to four cents over a four-year period; 2) extend the Public Education Enrichment Fund for 26 years; 3) create a Children and Families Council and require preparation of a Children and Families Plan; 4) create a City Rainy Day Reserve and a School Rainy Day Reserve out of the existing Rainy Day Reserve; and 5) make various technical and administrative changes to the Funds, at an election to be held on November 4, 2014.

4/29/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/6/14; REFERRED TO DEPARTMENT.

5/9/14; RESPONSE RECEIVED.

5/16/14; RESPONSE RECEIVED.

6/11/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

6/11/14; RESPONSE RECEIVED.

6/11/14; CONTINUED AS AMENDED.

6/13/14; REFERRED TO DEPARTMENT.

6/19/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

6/19/14; CONTINUED AS AMENDED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 24, 2014.

5. 140555 **[Charter Amendment - Rainy Day Reserve]**
Sponsor: Kim
Charter Amendment (First Draft) to amend the Charter to provide for a City Reserve and a School Reserve within the existing Rainy Day Reserve, at an election to be held on November 4, 2014.

5/20/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/28/14; REFERRED TO DEPARTMENT.

6/4/14; RESPONSE RECEIVED.

6/18/14; RESPONSE RECEIVED.

6/19/14; CONTINUED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 24, 2014.

6. 140554 [Charter Amendment - Democratic Special Elections to Fill Mayoral and Board of Supervisors Vacancies]

Sponsors: Avalos; Campos and Mar

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to require the Department of Elections to hold a special election when there is a vacancy in the office of the Mayor or Member of the Board of Supervisors, unless a regularly scheduled election will be held within 180 days of the vacancy; to provide that the President of the Board of Supervisors serves as Acting Mayor until an election is held to fill a mayoral vacancy; and to provide that the Mayor appoints an interim Supervisor to fill a supervisorial vacancy until an election is held to fill that vacancy, with the interim Supervisor being ineligible to compete in that election, at an election to be held on November 4, 2014.

5/20/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/28/14; REFERRED TO DEPARTMENT.

6/18/14; RESPONSE RECEIVED.

6/19/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

6/19/14; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

7. 140558 [Hearing - Initiative Ordinance - Health Code - Assisted Outpatient Treatment ("Laura's Law")]

Sponsors: Farrell; Wiener, Tang and Breed

Hearing held to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the November 4, 2014, Election entitled "Ordinance amending the Health Code to authorize the implementation of court-ordered Assisted Outpatient Treatment for individuals with mental illness who meet the criteria established by California Welfare and Institutions Code, Sections 5345-5349.5 ("Laura's Law"), and making a finding that this authorization will not result in a reduction of current adult and juvenile mental health programs."

5/20/14; RECEIVED AND ASSIGNED to the Rules Committee.

5/29/14; REFERRED TO DEPARTMENT.

8. 140557 [Health Code - Assisted Outpatient Treatment ("Laura's Law")]

Sponsors: Farrell; Wiener, Tang and Breed

Ordinance amending the Health Code to authorize the implementation of court-ordered Assisted Outpatient Treatment for individuals with mental illness who meet the criteria established by California Welfare and Institutions Code, Sections 5345-5349.5 ("Laura's Law"); and making a finding that this authorization will not result in a reduction of current adult and juvenile mental health programs.

5/20/14; ASSIGNED UNDER 30 DAY RULE to the Neighborhood Services and Safety Committee.

6/11/14; TRANSFERRED to the Rules Committee.

6/18/14; REFERRED TO DEPARTMENT.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140678 [Charter Amendment - Transportation Infrastructure Capital Appropriations and Transit Equity Strategy]

Sponsors: Wiener; Mar

Charter Amendment (First Draft) to amend the Charter to require annual appropriations to the Department of Public Works and Municipal Transportation Agency (MTA) to maintain, replace, and improve the City's transportation infrastructure in an amount commencing with \$75,000,000 for FY2016-2017 and to require the MTA Board of Directors to adopt and biennially update a Transit Equity Strategy at an election to be held on November 3, 2015.

6/10/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

140687 [Initiative Ordinance - Administrative Code - Minimum Wage]

Sponsors: Mayor; Kim, Chiu, Farrell, Breed, Yee, Wiener, Campos, Cohen, Tang and Mar

Motion ordering submitted to the voters an ordinance amending the Administrative Code to increase the minimum wage for employees in San Francisco to \$12.25 per hour on May 1, 2015, with annual increases, reaching \$15.00 per hour in 2018, followed thereafter by annual cost-of-living increases; following 2015, provide only for annual cost-of-living increases in the minimum wage for two narrow categories of employees; and include the City government and In-Home Supportive Services Public Authority as employers subject to the Minimum Wage Ordinance at an election to be held on November 4, 2014.

6/10/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/17/14; REFERRED TO DEPARTMENT.

140688 [Declaration of Policy - Supporting Use of Proposed Vehicle License Fee Increase for Transportation Infrastructure Projects]

Sponsors: Mayor; Mar, Wiener, Kim, Chiu, Cohen, Breed, Yee and Campos

Motion ordering submitted to the voters a policy declaration supporting use of proposed Vehicle License Fee increase for transportation infrastructure projects at an election to be held on November 8, 2016.

6/10/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Monday, June 23, 2014

10:00 AM

City Hall, Committee Room 263

Special Meeting

Present: 3 - Norman Yee, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 10:13 a.m.

GOVERNMENT
DOCUMENTS DEPT

JUN 25 2014

REGULAR AGENDA

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140668 [Reappointment, Planning Commission - Rodney Fong]

Sponsor: Mayor

Motion approving/rejecting the Mayor's nomination of Rodney Fong to the Planning Commission, for a term ending June 30, 2018.

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: June 5, 2014.)

06/05/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Rodney Fong; spoke on his qualifications. Cindy Wu; spoke in support of the applicant. Male Speaker; spoke neither in support nor against the applicant.

AMENDED ON Page 1, Line 3, by deleting 'rejecting', and Line 11, by deleting 'rejects', by the following vote:

Ayes: 3 - Yee, Tang, Campos

Motion approving the Mayor's nomination of Rodney Fong to the Planning Commission, for a term ending June 30, 2018.

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: June 5, 2014.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

(File Nos. 140441, 140442, 140443 and 140555 were called together.)

140441 [Charter Amendment - Children and Youth Fund; Children, Youth, and Their Families Oversight Committee]**Sponsors: Avalos; Campos, Cohen, Kim, Mar and Yee**

Charter Amendment (Second Draft) to amend the Charter, Section 16.108, adding a new Section 16.108-1, and repealing former Section 4.133, to: 1) renew and rename the Children's Fund and extend the Fund's expiration date for 25 years; 2) increase the property tax set-aside for the Fund over a period of four years from the current three cents per \$100 of assessed valuation to four cents for FY 2018-2019 and beyond; 3) provide for services for disconnected transitional-aged youth 18 through 24 years old; 4) revise and expand the planning process for expenditures from the Fund; 5) replace the advisory committee for the Fund with a Service Providers Working Group; 6) create a Children, Youth, and Their Families Oversight Committee; and 7) repeal an obsolete section of the Charter, at an election to be held on November 4, 2014.

04/29/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/29/2014.

05/06/14; REFERRED TO DEPARTMENT. Referred to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Planning Department, Department of Children, Youth, and Their Families, First Five Commission, Youth Commission, Housing Opportunity Partnerships and Engagement, Mayor's Office on Disability, Office of Civic Engagement and Immigrant Affairs, Juvenile Probation Department, Police Department, District Attorney, Public Defender, Recreation and Park Department, Health Commission, Health Services Agency, Department on the Status of Women, Library, Arts Commission, and Office of the Budget and Legislative Analyst (per BOS Rules of Order 2.22.4).

05/09/14; RESPONSE RECEIVED. The Youth Commission voted unanimously to support the proposed Charter Amendment and provided comment and recommendations.

05/16/14; RESPONSE RECEIVED. The Department on the Status of Women provided two recommendations for revisions to the First Draft.

06/11/14; RESPONSE RECEIVED. The City Controller submitted the financial analysis.

06/11/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisors John Avalos, Jane Kim, and Eric Mar (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Ms. Kuma and Barbara Carlson (Office of Early Care and Education); Candace Wong (Child Care Planning Advisory Committee); Maria Su, Director (Department of Children, Youth, and Their Families); Bob Palacio (Recreation and Park Department); Peg Stevenson (City Controller's Office); presented information and answered questions raised throughout the discussion. Raquel Cardenez; Monica Walters; Sandee Blechman; Mari Villanueva; Rosie Kennedy; Annie Fuentes; Judith Flynn; Donna Cahill; Aida Lain; Andrew Gutierrez; Pattie; Marisa; Male Speaker; Oscar; Steff; Erica Maybaum (Child Care Planning and Advisory Council); Maria Lestori; Lily; Female Speaker; Cheryl Adams; Mark Murphy; Michelle Kong (Youth Commission); Sylvia Hernandez; Estella Garcia; Joshua Cardenas; Jose Melia; Chelsea Boillard; Jon Osaki; spoke in support of the hearing matter.

06/11/14; CONTINUED AS AMENDED.

06/13/14; REFERRED TO DEPARTMENT. Re-referred (Second Draft) to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Planning Department, Department of Children, Youth, and Their Families, First Five Commission, Youth Commission, Housing Opportunity Partnerships and Engagement, Mayor's Office on Disability, Office of Civic Engagement and Immigrant Affairs, Juvenile Probation Department, Police Department, District Attorney, Public Defender, Recreation and Park Department, Health Commission, Health Services Agency, Department on the Status of Women, Library, Arts Commission, and Office of the Budget and Legislative Analyst (per BOS Rules of Order 2.22.4).

06/19/14; CONTINUED. Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion.

Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); Barbara Carlson (Office of Early Care and Education); Tom Owens (City Attorney's Office); presented information and answered questions raised throughout the discussion. —

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Tang, Campos

140442 [Charter Amendment - Public Education Enrichment Fund]

Sponsors: Kim; Yee, Avalos, Campos, Mar and Cohen

Charter Amendment (First Draft) to amend the Charter, Sections 16.123-2, 16.123-4, 16.123-5, 16.123-6, and 16.123-8, and repealing Sections 16.123-7 and 16.123-10, to: 1) renew the Public Education Enrichment Fund and eliminate its expiration date; 2) change the allocation for universal preschool, overseen by the First Five Commission, to an allocation for universal early education, overseen by the Office of Early Care and Education, and create a citizens advisory committee; 3) eliminate the City's ability to use in-kind services to satisfy its obligations to the Fund; and 4) modify certain technical requirements for the Fund and delete obsolete provisions, at an election to be held on November 4, 2014.

04/29/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/29/2014.

05/06/14; REFERRED TO DEPARTMENT. Referred to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Planning Department, Department of Children, Youth, and Their Families, First Five Commission, Youth Commission, Office of Early Care and Education, San Francisco Unified School District, Human Services Agency, Department of Public Health, and Office of the Budget and Legislative Analyst (per BOS Rules of Order 2.22.4).

05/20/14; RESPONSE RECEIVED. The First 5 San Francisco Children and Families Commission submitted comments to the proposed Charter Amendment.

05/21/14; RESPONSE RECEIVED. 5/19/2014 - The Youth Commission voted unanimously to support the proposed Charter Amendment and provided comments and recommendations.

06/11/14; RESPONSE RECEIVED. The City Controller submitted the financial analysis.

06/11/14; CONTINUED. Heard in Committee. Speakers: Supervisors John Avalos, Jane Kim, and Eric Mar (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Ms. Kuma and Barbara Carlson (Office of Early Care and Education); Candace Wong (Child Care Planning Advisory Committee); Maria Su, Director (Department of Children, Youth, and Their Families); Bob Palacio (Recreation and Park Department); Peg Stevenson (City Controller's Office); presented information and answered questions raised throughout the discussion. Raquel Cardenez; Monica Walters; Sandee Blechman; Mari Villanueva; Rosie Kennedy; Annie Fuentes; Judith Flynn; Donna Cahill; Aida Lain; Andrew Gutierrez; Pattie; Marisa; Male Speaker; Oscar; Steff; Erica Maybaum (Child Care Planning and Advisory Council); Maria Lestori; Lily; Female Speaker; Cheryl Adams; Mark Murphy; Michelle Kong (Youth Commission); Sylvia Hernandez; Estella Garcia; Joshua Cardenas; Jose Melia; Chelsea Boillard; Jon Osaki; spoke in support of the hearing matter.

06/19/14; CONTINUED. Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion.

Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); Barbara Carlson (Office of Early Care and Education); Tom Owens (City Attorney's Office); presented information and answered questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Tang, Campos

140443 [Charter Amendment - Children and Youth Fund; Public Education Enrichment Fund; Our Children, Our Families Council; Rainy Day Reserves]**Sponsors: Yee; Avalos, Kim, Mar, Campos, Cohen and Breed**

Charter Amendment (Third Draft) to amend the Charter to: 1) extend the Children's Fund for 25 years and increase the set-aside from three cents to four cents over a four-year period; 2) extend the Public Education Enrichment Fund for 26 years; 3) create a Children and Families Council and require preparation of a Children and Families Plan; 4) create a City Rainy Day Reserve and a School Rainy Day Reserve out of the existing Rainy Day Reserve; and 5) make various technical and administrative changes to the Funds, at an election to be held on November 4, 2014.

04/29/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/29/2014.

05/06/14; REFERRED TO DEPARTMENT. Referred to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Planning Department, Department of Children, Youth, and Their Families, First Five Commission, Youth Commission, Office of Early Care and Education, San Francisco Unified School District, and Office of the Budget and Legislative Analyst (per BOS Rules of Order 2.22.4).

05/09/14; RESPONSE RECEIVED. The Youth Commission voted unanimously to support the proposed Charter Amendment and provided comment and recommendation.

05/16/14; RESPONSE RECEIVED. The Department on the Status of Women provided a recommendation for revision to the First Draft.

06/11/14; RESPONSE RECEIVED. The City Controller submitted the financial analysis.

06/11/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisors John Avalos, Jane Kim, and Eric Mar (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Ms. Kuma and Barbara Carlson (Office of Early Care and Education); Candace Wong (Child Care Planning Advisory Committee); Maria Su, Director (Department of Children, Youth, and Their Families); Bob Palacio (Recreation and Park Department); Peg Stevenson (City Controller's Office); presented information and answered questions raised throughout the discussion. Raquel Cardenez; Monica Walters; Sandee Blechman; Mari Villanueva; Rosie Kennedy; Annie Fuentes; Judith Flynn; Donna Cahill; Aida Lain; Andrew Gutierrez; Pattie; Marisa; Male Speaker; Oscar; Steff; Erica Maybaum (Child Care Planning and Advisory Council); Maria Lestori; Lily; Female Speaker; Cheryl Adams; Mark Murphy; Michelle Kong (Youth Commission); Sylvia Hernandez; Estella Garcia; Joshua Cardenas; Jose Melia; Chelsea Boillard; Jon Osaki; spoke in support of the hearing matter.

06/11/14; CONTINUED AS AMENDED.

06/13/14; REFERRED TO DEPARTMENT. Re-referred (Second Draft) to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Planning Department, Department of Children, Youth, and Their Families, First Five Commission, Youth Commission, SFUSD, Office of Early Care and Education, Housing Opportunity Partnerships and Engagement, Mayor's Office on Disability, Office of Civic Engagement and Immigrant Affairs, Juvenile Probation Department, Police Department, District Attorney, Public Defender, Recreation and Park Department, Health Commission, Health Services Agency, Department on the Status of Women, Library, Arts Commission, and Office of the Budget and Legislative Analyst (per BOS Rules of Order 2.22.4).

06/19/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion.

06/19/14; CONTINUED AS AMENDED.

06/20/14; REFERRED TO DEPARTMENT. Re-referred (Third Draft) to the City Controller (pursuant to Elections Code, Section 305(B)(2) and Rules of Order 2.22.3); and the Mayor's Office, City Attorney, City Administrator, Ethics Commission, Planning Department; Department of Children, Youth, and Their Families, Office of Early Care and Education; First 5 San Francisco; Youth Commission; SFUSD; Human Services Agency; Department of Public Health; Housing Opportunity Partnerships and Engagement; Mayor's Office of

Disability; Civic Engagement & Immigrant Affairs, Juvenile Probation Department, Police Department, District Attorney, Public Defender, Recreation and Park Department, Health Commission, Department of the Status of Women, Library, Arts Commission, and Budget and Legislative Analyst (pursuant to Rules of Order 2.22.4).

Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); Barbara Carlson (Office of Early Care and Education); Tom Owens (City Attorney's Office); presented information and answered questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Yee, Tang, Campos

Charter Amendment (Fourth Draft) to amend the Charter to: 1) extend the Children's Fund for 25 years and increase the set-aside from three cents to four cents over a four-year period; 2) extend the Public Education Enrichment Fund for 26 years; 3) create an Our Children, Our Families Council and require preparation of a Children and Families Plan; 4) create a City Rainy Day Reserve and a School Rainy Day Reserve out of the existing Rainy Day Reserve; and 5) make various technical and administrative changes to the Funds, at an election to be held on November 4, 2014.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140555 [Charter Amendment - Rainy Day Reserve]

Sponsor: Kim

Charter Amendment (First Draft) to amend the Charter to provide for a City Reserve and a School Reserve within the existing Rainy Day Reserve, at an election to be held on November 4, 2014.

05/20/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

05/28/14; REFERRED TO DEPARTMENT. Referred to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Planning Department, Office of the Budget and Legislative Analyst, San Francisco Unified School District, and Board of Education (per BOS Rules of Order 2.22.4).

06/04/14; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

06/18/14; RESPONSE RECEIVED. The City Controller submitted the financial analysis.

06/19/14; CONTINUED. Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion.

Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); Barbara Carlson (Office of Early Care and Education); Tom Owens (City Attorney's Office); presented information and answered questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Tang, Campos

140554 [Charter Amendment - Democratic Special Elections to Fill Mayoral and Board of Supervisors Vacancies]**Sponsors: Avalos; Campos and Mar**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to require the Department of Elections to hold a special election when there is a vacancy in the office of the Mayor or Member of the Board of Supervisors, unless a regularly scheduled election will be held within 180 days of the vacancy; to provide that the President of the Board of Supervisors serves as Acting Mayor until an election is held to fill a mayoral vacancy; and to provide that the Mayor appoints an interim Supervisor to fill a supervisorial vacancy until an election is held to fill that vacancy, with the interim Supervisor being ineligible to compete in that election, at an election to be held on November 4, 2014.

05/20/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/19/2014.

05/28/14; REFERRED TO DEPARTMENT. Referred to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Planning Department, Office of the Budget and Legislative Analyst, Assessor/Recorder, District Attorney, Public Defender, Sheriff's Department, Treasurer/Tax Collector, San Francisco Unified School District, Board of Education, and Community College of San Francisco (per BOS Rules of Order 2.22.4).

06/18/14; RESPONSE RECEIVED. The City Controller submitted the financial analysis.

06/19/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); John Arntz, Director (Department of Elections); presented information and answered questions raised throughout the discussion. Eileen Hanson; Karen Babbitt (Sierra Club); spoke in support of the hearing matter. Jeff Fente; spoke in opposition to the hearing matter. Christopher Dahl; spoke neither in support nor against the hearing matter.

06/19/14; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

06/20/14; REFERRED TO DEPARTMENT. Re-referred (Second Draft) to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Planning Department, and Office of the Budget and Legislative Analyst (per BOS Rules of Order 2.22.4).

Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); Jason Fried, Executive Officer (LAFCo); presented information and answered questions raised throughout the discussion. Karen Babbitt (Sierra Club); Tom Temprano and Lisa Marie (Harvey Milk Democratic Club); Patrick Conors (League of Pissed Off Voters); Sam Merlot (Harvey Milk Democratic Club); Bob Planthold (Friends of Ethics); spoke in support of the hearing matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Yee, Tang, Campos

(File Nos. 140558 and 140557 were called together.)

140558 [Hearing - Initiative Ordinance - Health Code - Assisted Outpatient Treatment ("Laura's Law")]

Sponsors: Farrell; Wiener, Tang and Breed

Hearing held to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the November 4, 2014, Election entitled "Ordinance amending the Health Code to authorize the implementation of court-ordered Assisted Outpatient Treatment for individuals with mental illness who meet the criteria established by California Welfare and Institutions Code, Sections 5345-5349.5 ("Laura's Law"), and making a finding that this authorization will not result in a reduction of current adult and juvenile mental health programs."

05/20/14; RECEIVED AND ASSIGNED to Rules Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Department of Public Health, Police Department, Sheriff's Department, Adult Probation Department, Juvenile Probation Department, Public Defender, and District Attorney for informational purposes.

Heard in Committee. Speakers: Supervisor Mark Farrell (Board of Supervisors); Dr. Mark Leary (Department of Public Health); Chief Greg Suhr (Police Department); Chief Joanne Hayes-White (Fire Department); Lani Kent (Mayor's Office); Kelly Kruger (Police Department); George Gascon (District Attorney); presented information and answered questions raised throughout the discussion. Nick Wilcox; Martin Halloran, President (SF Police Officers Association); Tom O'Connor, President (Firefighters Union, Local 798); Stephen Jaffe; Martin Fox (Veterans Coalition); John Balesteros (San Francisco Travel); Dale Milfa, Sheila Ganz, and Tim Snarr (NAMI); Dave Farielle (Citywide Case Management); Virginia Lewis (NAMI); Kevin Carroll (Hotel Council of San Francisco); Margi English (St. Vincent de Paul Society); Susan Brostein (NAMI); Gifford Boyce-Smith, MD (NAMI); Randall Hager (California Psychiatric Association); George Bachy-Rita, MD; Richard Springwater (LHCB); Claude Endbaum; Amanda Wilcox; Brian Tseng (Physicians Organizing Committee); Matthew Lobre (Police Department); DeeDee Workman (SF Chamber of Commerce); spoke in support of the hearing matter. Khatera Aslam; Bob Bennett (Family Service Agency); Sally Zinman; Male Speaker; David Elliott Lewis (Mental Health Board); Maureen DeCoste (Mental Health Association); Kelly Cutler and Jennifer Friedenbach (Coalition on Homelessness); Michelle Moncrief; Cynthia Crews; Stephen Marks; Gillian Croon (Mental Health Association); Ana B. Gutierrez (MentalHealthSF.org); Michael Gause (Mental Health Association); Lisa Marie; Fancher Larson; Julian Plumadore (Mental Health Association); spoke in opposition to the hearing matter.

FILED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140557 [Health Code - Assisted Outpatient Treatment ("Laura's Law")]**Sponsors: Farrell; Wiener, Tang and Breed**

Ordinance amending the Health Code to authorize the implementation of court-ordered Assisted Outpatient Treatment for individuals with mental illness who meet the criteria established by California Welfare and Institutions Code, Sections 5345-5349.5 ("Laura's Law"); and making a finding that this authorization will not result in a reduction of current adult and juvenile mental health programs.

05/20/14; ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee, expires on 6/19/2014.

06/11/14; TRANSFERRED to Rules Committee.

06/18/14; REFERRED TO DEPARTMENT. Referred to the Department of Public Health, Police Department, Sheriff's Department, Adult Probation Department, Juvenile Probation Department, Office of the Public Defender, and Office of the District Attorney for informational purposes.

Heard in Committee. Speakers: Supervisor Mark Farrell (Board of Supervisors); Dr. Mark Leary (Department of Public Health); Chief Greg Suhr (Police Department); Chief Joanne Hayes-White (Fire Department); Lani Kent (Mayor's Office); Kelly Kruger (Police Department); George Gascon (District Attorney); presented information and answered questions raised throughout the discussion. Nick Wilcox; Martin Halloran, President (SF Police Officers Association); Tom O'Connor, President (Firefighters Union, Local 798); Stephen Jaffe; Martin Fox (Veterans Coalition); John Balesteros (San Francisco Travel); Dale Milfa, Sheila Ganz, and Tim Snarr (NAMI); Dave Farielle (Citywide Case Management); Virginia Lewis (NAMI); Kevin Carroll (Hotel Council of San Francisco); Margi English (St. Vincent de Paul Society); Susan Brostein (NAMI); Gifford Boyce-Smith, MD (NAMI); Randall Hager (California Psychiatric Association); George Bachy-Rita, MD; Richard Springwater (LHCB); Claude Endbaum; Amanda Wilcox; Brian Tseng (Physicians Organizing Committee); Matthew Lobre (Police Department); DeeDee Workman (SF Chamber of Commerce); spoke in support of the hearing matter. Khatera Aslam; Bob Bennett (Family Service Agency); Sally Zinman; Male Speaker; David Elliott Lewis (Mental Health Board); Maureen DeCoste (Mental Health Association); Kelly Cutler and Jennifer Friedenbach (Coalition on Homelessness); Michelle Moncrief; Cynthia Crews; Stephen Marks; Gillian Croon (Mental Health Association); Ana B. Gutierrez (MentalHealthSF.org); Michael Gause (Mental Health Association); Lisa Marie; Fancher Larson; Julian Plumadore (Mental Health Association); spoke in opposition to the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Yee, Tang, Campos

Ordinance amending the Health Code to authorize the implementation of court-ordered Assisted Outpatient Treatment (AOT) for individuals with mental illness who meet the criteria established by California Welfare and Institutions Code, Sections 5345-5349.5 ("Laura's Law"), to require the County Mental Health Officer create a Care Team to try to engage individuals referred for AOT in voluntary treatment prior to the imposition of court-ordered treatment; and making a finding that this authorization will not result in a reduction of current adult and juvenile mental health programs.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

ADJOURNMENT

The meeting adjourned at 1:35 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.



City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Monday, June 30, 2014

2:00 PM

City Hall, Legislative Chamber, Room 250

Special Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 140443 [Charter Amendment - Children and Youth Fund; Public Education Enrichment Fund; Our Children, Our Families Council; Rainy Day Reserves]
Sponsors: Yee; Avalos, Kim, Mar, Campos, Cohen and Breed
Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco to: 1) extend the Children's Fund for 25 years and increase the set-aside from three cents to four cents over a four-year period; 2) extend the Public Education Enrichment Fund for 26 years; 3) create an Our Children, Our Families Council and require preparation of a Children and Families Plan; 4) create a City Rainy Day Reserve and a School Rainy Day Reserve out of the existing Rainy Day Reserve; and 5) make various technical and administrative changes to the Funds, at an election to be held on November 4, 2014.

4/29/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/6/14; REFERRED TO DEPARTMENT.

5/9/14; RESPONSE RECEIVED.

5/16/14; RESPONSE RECEIVED.

6/11/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

6/11/14; RESPONSE RECEIVED.

6/11/14; CONTINUED AS AMENDED.

6/13/14; REFERRED TO DEPARTMENT.

6/19/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

6/19/14; CONTINUED AS AMENDED.

6/20/14; REFERRED TO DEPARTMENT.

6/23/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

6/23/14; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

2. 140677 **[Appointment, Police Commission - Sonia Melara]**
Sponsor: Mayor
Motion confirming the Mayor's nomination of, and appointing, Sonia Melara to the Police Commission, for the unexpired portion of a four-year term ending April 30, 2018.
- (Section 4.109 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - June 5, 2014)
- 6/5/14; RECEIVED AND ASSIGNED to the Rules Committee.
3. 140667 **[Confirming Appointment - Municipal Transportation Agency Board of Directors - Gwyneth J Borden]**
Sponsor: Mayor
Motion confirming the Mayor's appointment of Gwyneth J. Borden to the Municipal Transportation Agency Board of Directors, term ending March 1, 2018.
4. 140669 **[Appointment, Planning Commission - Christine D. Johnson]**
Motion approving/rejecting the Mayor's nomination of Christine D. Johnson to the Planning Commission, for a term ending June 30, 2018.
- (Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: June 5, 2014.)
- 6/5/14; RECEIVED AND ASSIGNED to the Rules Committee.
5. 140507 **[Charter Amendment - Health Benefits for Former Redevelopment Agency and Successor Agency Employees]**
Sponsor: Cohen
Charter Amendment (First Draft) to amend the Charter, Sections A8.428 and A8.432, to provide retiree healthcare benefits to employees who transferred to the City and County of San Francisco from the Redevelopment Agency of the City and County of San Francisco or the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, at an election to be held on November 4, 2014.
- 5/13/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 5/21/14; REFERRED TO DEPARTMENT.
- 5/23/14; RESPONSE RECEIVED.
- 5/30/14; RESPONSE RECEIVED.

6. **140556** **[Charter Amendment - Population-Based Adjustment to General Fund Appropriation to the Transportation Fund]**
Sponsor: Wiener
Charter Amendment (First Draft) to amend the Charter to adjust the required annual appropriation from the General Fund to the Transportation Fund annually to reflect increases in the population of San Francisco at an election to be held on November 4, 2014; and making environmental findings.
- 5/20/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 5/29/14; REFERRED TO DEPARTMENT.
- 5/30/14; RESPONSE RECEIVED.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

- 140678** **[Charter Amendment - Transportation Infrastructure Capital Appropriations and Transit Equity Strategy]**
Sponsors: Wiener; Mar
Charter Amendment (First Draft) to amend the Charter to require annual appropriations to the Department of Public Works and Municipal Transportation Agency (MTA) to maintain, replace, and improve the City's transportation infrastructure in an amount commencing with \$75,000,000 for FY2016-2017 and to require the MTA Board of Directors to adopt and biennially update a Transit Equity Strategy at an election to be held on November 3, 2015.
- 6/10/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

140687 [Initiative Ordinance - Administrative Code - Minimum Wage]

Sponsors: Mayor; Kim, Chiu, Farrell, Breed, Yee, Wiener, Campos, Cohen, Tang and Mar

Motion ordering submitted to the voters an ordinance amending the Administrative Code to increase the minimum wage for employees in San Francisco to \$12.25 per hour on May 1, 2015, with annual increases, reaching \$15.00 per hour in 2018, followed thereafter by annual cost-of-living increases; following 2015, provide only for annual cost-of-living increases in the minimum wage for two narrow categories of employees; and include the City government and In-Home Supportive Services Public Authority as employers subject to the Minimum Wage Ordinance at an election to be held on November 4, 2014.

(Economic Impact)

6/10/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/17/14; REFERRED TO DEPARTMENT.

6/25/14; REFERRED TO DEPARTMENT.

140688 [Declaration of Policy - Supporting Use of Proposed Vehicle License Fee Increase for Transportation Infrastructure Projects]

Sponsors: Mayor; Mar, Wiener, Kim, Chiu, Cohen, Breed, Yee and Campos

Motion ordering submitted to the voters a policy declaration supporting use of proposed Vehicle License Fee increase for transportation infrastructure projects at an election to be held on November 8, 2016.

6/10/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

140740 [Initiative Ordinance - Planning Code - City Housing Balance Requirement]
Sponsor: Kim

Motion ordering submitted to the voters an Ordinance amending the Planning Code to establish in the approval and construction of new housing, a balance of 70%-30% between market rate housing and affordable housing; and to require a conditional use permit for new market rate housing if the balance of affordable housing is not maintained, at an election to be held on November 4, 2014; and making environmental findings.

6/24/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Monday, June 30, 2014

2:00 PM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 3 - Norman Yee, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 2:12 p.m.

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

JUL -2 2014

SAN FRANCISCO
PUBLIC LIBRARY

140443 [Charter Amendment - Children and Youth Fund; Public Education Enrichment Fund; Our Children, Our Families Council; Rainy Day Reserves]

Sponsors: Yee; Avalos, Kim, Mar, Campos, Cohen, Breed, Tang, Farrell, Wiener and Chiu
Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco to:
1) extend the Children's Fund for 25 years and increase the set-aside from three cents to four cents over a four-year period; 2) extend the Public Education Enrichment Fund for 26 years; 3) create an Our Children, Our Families Council and require preparation of a Children and Families Plan; 4) create a City Rainy Day Reserve and a School Rainy Day Reserve out of the existing Rainy Day Reserve; and 5) make various technical and administrative changes to the Funds, at an election to be held on November 4, 2014.

04/29/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/29/2014.

05/06/14; REFERRED TO DEPARTMENT. Referred to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Planning Department, Department of Children, Youth, and Their Families, First Five Commission, Youth Commission, Office of Early Care and Education, San Francisco Unified School District, and Office of the Budget and Legislative Analyst (per BOS Rules of Order 2.22.4).

05/09/14; RESPONSE RECEIVED. The Youth Commission voted unanimously to support the proposed Charter Amendment and provided comment and recommendation.

05/16/14; RESPONSE RECEIVED. The Department on the Status of Women provided a recommendation for revision to the First Draft.

06/11/14; RESPONSE RECEIVED. The City Controller submitted the financial analysis.

06/11/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisors John Avalos, Jane Kim, and Eric Mar (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Ms. Kuma and Barbara Carlson (Office of Early Care and Education); Candace Wong (Child Care Planning Advisory Committee); Maria Su, Director (Department of Children, Youth, and Their Families); Bob Palacio (Recreation and Park Department); Peg Stevenson (City Controller's Office); presented information and answered questions raised throughout the discussion. Raquel Cardenez; Monica Walters; Sandee Blechman; Mari Villanueva; Rosie Kennedy; Annie Fuentes; Judith Flynn; Donna Cahill; Aida Lain; Andrew Gutierrez; Pattie; Marisa; Male Speaker; Oscar; Steff; Erica Maybaum (Child Care Planning and Advisory Council); Maria Lestori; Lily; Female Speaker; Cheryl Adams; Mark Murphy; Michelle Kong (Youth Commission); Sylvia Hernandez; Estella Garcia; Joshua Cardenas; Jose Melia; Chelsea Boillard; Jon Osaki; spoke in support of the hearing matter.

06/11/14; CONTINUED AS AMENDED.

06/13/14; REFERRED TO DEPARTMENT. Re-referred (Second Draft) to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Planning Department, Department of Children, Youth, and Their Families, First Five Commission, Youth Commission, SFUSD, Office of Early Care and Education, Housing Opportunity Partnerships and Engagement, Mayor's Office on Disability, Office of Civic Engagement and Immigrant Affairs, Juvenile Probation Department, Police Department, District Attorney, Public Defender, Recreation and Park Department, Health Commission, Health Services Agency, Department on the Status of Women, Library, Arts Commission, and Office of the Budget and Legislative Analyst (per BOS Rules of Order 2.22.4).

06/19/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion.

06/19/14; CONTINUED AS AMENDED.

06/20/14; REFERRED TO DEPARTMENT. Re-referred (Third Draft) to the City Controller (pursuant to Elections Code, Section 305(B)(2) and Rules of Order 2.22.3); and the Mayor's Office, City Attorney, City Administrator, Ethics Commission, Planning Department, Department of Children, Youth, and Their Families, Office of Early Care and Education; First 5 San Francisco; Youth Commission; SFUSD; Human Services

Agency; Department of Public Health; Housing Opportunity Partnerships and Engagement; Mayor's Office of Disability; Civic Engagement & Immigrant Affairs, Juvenile Probation Department, Police Department, District Attorney, Public Defender, Recreation and Park Department, Health Commission, Department of the Status of Women, Library, Arts Commission, and Budget and Legislative Analyst (pursuant to Rules of Order 2.22.4).

06/23/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); Barbara Carlson (Office of Early Care and Education); Tom Owens (City Attorney's Office); presented information and answered questions raised throughout the discussion.

06/23/14; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Chris Armentrout (SF Unified School District); Maria Su, Director (Department of Children, Youth, and Their Families); Erica Maybaum (Childcare Planning and Advisory Council); presented information and answered questions raised throughout the discussion. Chelsea Boilard (Coleman Advocates for Children & Youth); Sherilyn Adams (Larkin Street Youth Services); spoke in support of the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140677 [Appointment, Police Commission - Sonia Melara]

Sponsor: Mayor

Motion confirming the Mayor's nomination of, and appointing, Sonia Melara to the Police Commission, for the unexpired portion of a four-year term ending April 30, 2018.

(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 5, 2014)

06/06/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Dr. Emily Murase, Executive Director (Department on the Status of Women); presented information and answered questions raised throughout the discussion. Sonia Melara; spoke on her qualifications. Al Casciato; Valerie Villela (30th Street Senior Center); Jim Salinas; Darshan Singh (SF Council of District Merchants); Martin Halloran; Caryl Ito; Julie D. Soo (Commission on the Status of Women); Kathy Black (La Casa de las Madres); Dr. Edward Chow (Health Commission); Gabriel Medina; spoke in support of the Mayor's nominee.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140667 [Confirming Appointment, Municipal Transportation Agency Board of Directors - Gwyneth J Borden]

Sponsor: Mayor

Motion confirming the Mayor's appointment of Gwyneth J. Borden to the Municipal Transportation Agency Board of Directors, for the unexpired portion of a four-year term ending March 1, 2018.

06/06/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Gwyneth Borden; spoke on her qualifications. Leah Shahum (SF Bicycle Coalition); Jim Salinas; Dwayne Jones (African American Chamber of Commerce); spoke in support of the Mayor's nominee.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140669 [Appointment, Planning Commission - Christine D. Johnson]**Sponsor: Mayor**

Motion approving/rejecting the Mayor's nomination of Christine D. Johnson to the Planning Commission, for a four-year term ending June 30, 2018.

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: June 5, 2014.)

06/06/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); presented information and answered questions raised throughout the discussion. Christine Johnson; spoke on her qualifications. Darshan Singh (SF Council of District Merchants); Theo Ellington; Manly Mondyar; Tom Lockard (Fundrise); Michael Fobbs (Shipyard CAC); Bruk Solomon (RDJ Enterprises); Dwayne Jones (African American Chamber of Commerce); Toye Moses; spoke in support of the Mayor's nominee.

AMENDED on Page 1, Line 3, by deleting 'rejecting', and Line 11, by deleting 'rejects', by the following vote:

Ayes: 3 - Yee, Tang, Campos

Motion approving the Mayor's nomination of Christine D. Johnson to the Planning Commission, for a four-year term ending June 30, 2018.

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: June 5, 2014.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140507 [Charter Amendment - Retiree Health Benefits for Former Redevelopment Agency and Successor Agency Employees]**Sponsors: Cohen; Yee**

Charter Amendment (First Draft) to amend the Charter, Sections A8.428 and A8.432, to provide retiree healthcare benefits to employees who transferred to the City and County of San Francisco from the Redevelopment Agency of the City and County of San Francisco or the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, at an election to be held on November 4, 2014.

05/13/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2014.

05/21/14; REFERRED TO DEPARTMENT. Referred to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); Retirement Board (per Charter, Section A8.500); Planning Department for environmental review; and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Office of Community Investment and Infrastructure, Department of Human Resources, Health Service System, and Office of the Budget and Legislative Analyst (per BOS Rules of Order 2.22.4).

05/23/14; RESPONSE RECEIVED. An actuarial report is not required under Charter, Section A8.500.

05/30/14; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines, Section 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Jon Givner (Office of the City Attorney); Ben Rosenfield, City Controller (Office of the City Controller); Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion. Alex Tonnison (IFPTE, Local 21); Ariana Casanova (SEIU, Local 1021); Amabel Akwa-Asare (Office of Community Investment and Infrastructure); spoke in support of the hearing matter.

Supervisor Yee requested to be added as a co-sponsor.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Yee, Tang, Campos

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco, Sections A8.428 and A8.432, to provide retiree health care benefits to employees of the former Redevelopment Agency of the City and County of San Francisco or the Successor Agency to the Redevelopment Agency of the City and County of San Francisco who started working for the City and County of San Francisco without a break in employment, and to persons who are registered as domestic partners to retired employees under California law or the law of a state, city, or county outside California or who live in a jurisdiction outside California that does not recognize domestic partnerships but who have submitted the Health Services Declaration Partnership Form, at an election to be held on November 4, 2014.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140556 [Charter Amendment - Population-Based Adjustment to General Fund Appropriation to the Transportation Fund]**Sponsor: Wiener**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to adjust the required annual appropriation from the General Fund to the Transportation Fund annually to reflect increases in the population of San Francisco, at an election to be held on November 4, 2014; and making environmental findings.

05/20/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/19/2014.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); Planning Department for environmental review; and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Office of the Budget and Legislative Analyst, Municipal Transportation Agency, Treasurer/Tax Collector, and Department of Human Resources (per BOS Rules of Order 2.22.4).

05/30/14; RESPONSE RECEIVED. Not defined as a project under CEQA Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Yee, Tang, Campos

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to adjust the required annual appropriation from the General Fund to the Transportation Fund annually to reflect increases in the population of San Francisco, subject to discontinuation by the Mayor if the voters enact a new general tax on vehicles registered to a San Francisco address, at an election to be held on November 4, 2014; and making environmental findings.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

ADJOURNMENT

The meeting adjourned at 5:00 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Rules Committee scheduled for Thursday, July 3, 2014, at 2:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Committee Room 263, City Hall, San Francisco, California, has been **CANCELLED**.

Angela Calvillo, Clerk of the Board

POSTED: June 27, 2014

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City and County of San Francisco
Meeting Agenda
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Thursday, July 10, 2014

2:00 PM

City Hall, Legislative Chamber, Room 250

Special Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **140693 [Reappointment, Board of Appeals - Ann Blumlein Lazarus]**
Motion approving/rejecting the Mayor's reappointment of Ann Blumlein Lazarus to the Board of Appeals, for a term ending July 1, 2018.

(Charter, Section 4.106, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 10, 2014.)

6/10/14; RECEIVED AND ASSIGNED to the Rules Committee.

2. **140692 [Appointment, Entertainment Commission - Liam Frost]**
Motion approving/rejecting the Mayor's nomination of Liam Frost to the Entertainment Commission, for a term ending July 1, 2018.

(Charter, Section 4.117, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 10, 2014.)

6/10/14; RECEIVED AND ASSIGNED to the Rules Committee.

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3. 140751 [Appointment, Entertainment Commission]

Hearing to consider appointing one member, term ending July 1, 2018, to the Entertainment Commission. (Clerk of the Board)

Vacant seat 2, succeeding Steven Lee, term expired, must represent the interests of entertainment associations or groups, for the unexpired portion of a four-year term ending July 1, 2018.

6/27/14; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 3 applicants
Demetri Moshoyannis, seat 2
Mario Grillo, seat 2
Steven Lee, seat 2

4. 140752 [Appointment, Market and Octavia Community Advisory Committee]

Hearing to consider appointing one member, term ending December 16, 2014, to the Market and Octavia Community Advisory Committee. (Clerk of the Board)

Vacant seat 2, succeeding Michael Simmons, term expired, must be a resident homeowner and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

6/27/14; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 2 applicants
Paul Olsen, seat 2
Joshua Marker, seat 2

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 15, 2014.

5. 140753 [Appointment, Park, Recreation and Open Space Advisory Committee]

Hearing to consider appointing one member, term ending February 1, 2015, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)

Vacant seat 12, succeeding Marjorie Goodwin, term expired, must be nominated by the District 10 Supervisor and from District 10, for the unexpired portion of a two-year term ending February 1, 2015.

6/27/14; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Maya Rodgers, seat 12

6. 140507 [Charter Amendment - Retiree Health Benefits for Former Redevelopment Agency and Successor Agency Employees]

Sponsors: Cohen; Yee

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco, Sections A8.428 and A8.432, to provide retiree health care benefits to employees of the former Redevelopment Agency of the City and County of San Francisco or the Successor Agency to the Redevelopment Agency of the City and County of San Francisco who started working for the City and County of San Francisco without a break in employment, and to persons who are registered as domestic partners to retired employees under California law or the law of a state, city, or county outside California or who live in a jurisdiction outside California that does not recognize domestic partnerships but who have submitted the Health Services Declaration Partnership Form, at an election to be held on November 4, 2014.

5/13/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/21/14; REFERRED TO DEPARTMENT.

5/23/14; RESPONSE RECEIVED.

5/30/14; RESPONSE RECEIVED.

6/30/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

6/30/14; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

6/30/14; RESPONSE RECEIVED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 15, 2014.

7. 140556 [Charter Amendment - Population-Based Adjustment to General Fund Appropriation to the Transportation Fund]

Sponsor: Wiener

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to adjust the required annual appropriation from the General Fund to the Transportation Fund annually to reflect increases in the population of San Francisco, subject to discontinuation by the Mayor if the voters enact a new general tax on vehicles registered to a San Francisco address, at an election to be held on November 4, 2014; and making environmental findings.

5/20/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/29/14; REFERRED TO DEPARTMENT.

5/30/14; RESPONSE RECEIVED.

6/30/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

6/30/14; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

6/30/14; RESPONSE RECEIVED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 15, 2014.

8. 140695 [Hearing - Initiative Ordinance - Business and Tax Regulations Code - Surtax on Transfers of Residential Real Property Within Five Years of a Prior Transfer]

Sponsors: Mar; Campos, Avalos and Kim

Hearing held to consider the proposed initiative ordinance submitted by four of more Supervisors to the voters at the November 4, 2014, Election entitled "Ordinance amending the Business and Tax Regulations Code to impose a surtax on the transfer of certain residential real property within five years of the prior transfer of the property, to exempt certain transfers from the surtax, and to permit the Board of Supervisors to exempt from the surtax and the existing tax imposed under Article 12-C of the Business and Tax Regulations Code transfers of real property subject to certain affordability-based restrictions on the occupancy of the real property.

6/17/14; RECEIVED AND ASSIGNED to the Rules Committee.

6/26/14; REFERRED TO DEPARTMENT.

9. 140715 [Hearing - Initiative Ordinance - Park Code - Children's Playgrounds, Walking Trails, Athletic Fields]

Sponsors: Chiu; Farrell, Mar, Tang, Wiener and Breed

Hearing held to consider the proposed initiative ordinance submitted by four or more Supervisors to the voters at the November 4, 2014, Election entitled "Ordinance amending the Park Code to authorize renovation of children's playgrounds, walking trails and athletic fields where a certified environmental impact report documents at least doubling in anticipated usage."

6/17/14; RECEIVED AND ASSIGNED to the Rules Committee.

6/26/14; REFERRED TO DEPARTMENT.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140678 [Charter Amendment - Transportation Infrastructure Capital Appropriations and Transit Equity Strategy]

Sponsors: Wiener; Mar

Charter Amendment (First Draft) to amend the Charter to require annual appropriations to the Department of Public Works and Municipal Transportation Agency (MTA) to maintain, replace, and improve the City's transportation infrastructure in an amount commencing with \$75,000,000 for FY2016-2017 and to require the MTA Board of Directors to adopt and biennially update a Transit Equity Strategy at an election to be held on November 3, 2015.

6/10/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

140687 [Initiative Ordinance - Administrative Code - Minimum Wage]

Sponsors: Mayor; Kim, Chiu, Farrell, Breed, Yee, Wiener, Campos, Cohen, Tang and Mar

Motion ordering submitted to the voters an ordinance amending the Administrative Code to increase the minimum wage for employees in San Francisco to \$12.25 per hour on May 1, 2015, with annual increases, reaching \$15.00 per hour in 2018, followed thereafter by annual cost-of-living increases; following 2015, provide only for annual cost-of-living increases in the minimum wage for two narrow categories of employees; and include the City government and In-Home Supportive Services Public Authority as employers subject to the Minimum Wage Ordinance at an election to be held on November 4, 2014.

(Economic Impact)

6/10/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/17/14; REFERRED TO DEPARTMENT.

6/25/14; REFERRED TO DEPARTMENT.

140688 [Declaration of Policy - Supporting Use of Proposed Vehicle License Fee Increase for Transportation Infrastructure Projects]

Sponsors: Mayor; Mar, Wiener, Kim, Chiu, Cohen, Breed, Yee and Campos

Motion ordering submitted to the voters a policy declaration supporting use of proposed Vehicle License Fee increase for transportation infrastructure projects at an election to be held on November 8, 2016.

6/10/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

**140740 [Initiative Ordinance - Planning Code - City Housing Balance Requirement]
Sponsor: Kim**

Motion ordering submitted to the voters an Ordinance amending the Planning Code to establish in the approval and construction of new housing, a balance of 70%-30% between market rate housing and affordable housing; and to require a conditional use permit for new market rate housing if the balance of affordable housing is not maintained, at an election to be held on November 4, 2014; and making environmental findings.

6/24/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco

Meeting Minutes

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Thursday, July 10, 2014

2:00 PM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 3 - Norman Yee, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 2:04 p.m.

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REGULAR AGENDA

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140693 [Reappointment, Board of Appeals - Ann Blumlein Lazarus]

Motion approving/rejecting the Mayor's reappointment of Ann Blumlein Lazarus to the Board of Appeals, for a term ending July 1, 2018.

(Charter, Section 4.106, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 10, 2014.)

06/10/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Ann Blumlein Lazarus; spoke on her qualifications. Gail Blaugh; spoke in support of the Mayor's nominee.

AMENDED on Page 1, Line 3, by deleting 'rejecting', and Line 11, by deleting 'rejects', by the following vote:

Ayes: 3 - Yee, Tang, Campos

Motion approving the Mayor's reappointment of Ann Blumlein Lazarus to the Board of Appeals, for a term ending July 1, 2018.

(Charter, Section 4.106, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 10, 2014.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140692 [Appointment, Entertainment Commission - Liam Frost]

Motion approving/rejecting the Mayor's nomination of Liam Frost to the Entertainment Commission, for a term ending July 1, 2018.

(Charter, Section 4.117, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 10, 2014.)

06/10/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Liam Frost; spoke on his qualifications. Mark Salomon; spoke in support of the Mayor's nominee.

AMENDED on Page 1, Line 3, by deleting 'rejecting', and Line 13, by deleting 'rejects', by the following vote:

Ayes: 3 - Yee, Tang, Campos

Motion approving the Mayor's nomination of Liam Frost to the Entertainment Commission, for a term ending July 1, 2018.

(Charter, Section 4.117, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 10, 2014.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140751 [Appointment, Entertainment Commission - Steven Lee]

Hearing to consider appointing one member, term ending July 1, 2018, to the Entertainment Commission. (Rules Committee)

Vacant seat 2, succeeding Steven Lee, term expired, must represent the interests of entertainment associations or groups, for the unexpired portion of a four-year term ending July 1, 2018.

06/27/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Patrick Finger (on behalf of Demetri Moshoyannis); Mario Grillo; Steven Lee; spoke on their qualifications. Phillip Halfcock; Tom Temprano; Supervisor Scott Wiener (Board of Supervisors); spoke in support of Demetri Moshoyannis. Dawn Halliday; Natasha Coral; Terence Allan; Nick Baloney; Male Speaker; Rick Gutierrez; Female Speaker; spoke in support of Steven Lee.

Appointment of Steven Lee, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Steven Lee, term ending July 1, 2018, to the Entertainment Commission. (Rules Committee)

Steven Lee, seat 2, succeeding himself, term expired, must represent the interests of entertainment associations or groups, for the unexpired portion of a four-year term ending July 1, 2018.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140752 [Appointment, Market and Octavia Community Advisory Committee - Joshua Marker]

Hearing to consider appointing one member, term ending December 16, 2014, to the Market and Octavia Community Advisory Committee. (Rules Committee)

Vacant seat 2, succeeding Michael Simmons, term expired, must be a resident homeowner and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

06/27/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: William Bulkley (on behalf of Paul Olsen); Joshua Marker; spoke on their qualifications. Gail Blaugh; Richard Johnson; Bob Arnold; Jim Marshall; Vallie Brown (Office of Supervisor London Breed); spoke in support of Paul Olsen. Supervisor Jane Kim (Board of Supervisors); spoke in support of Joshua Marker.

Appointment of Joshua Marker, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Joshua Marker, term ending December 16, 2014, to the Market and Octavia Community Advisory Committee. (Rules Committee)

Joshua Marker, seat 2, succeeding Michael Simmons, term expired, must be a resident homeowner and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Tang, Campos

140753 [Appointment, Park, Recreation and Open Space Advisory Committee - Maya Rodgers]

Hearing to consider appointing one member, term ending February 1, 2015, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Vacant seat 12, succeeding Marjorie Goodwin, term expired, must be nominated by the District 10 Supervisor and from District 10, for the unexpired portion of a two-year term ending February 1, 2015.

06/27/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Maya Rodgers; spoke on her qualifications. Mawuli Tugbenyoh (Office of Supervisor Malia Cohen); spoke in support of Maya Rodgers.

Appointment of Maya Rodgers, seat 12, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Maya Rodgers, term ending February 1, 2015, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Maya Rodgers, seat 12, succeeding Marjorie Goodwin, term expired, must be nominated by the District 10 Supervisor and from District 10, for the unexpired portion of a two-year term ending February 1, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140507 [Charter Amendment - Retiree Health Benefits for Former Redevelopment Agency and Successor Agency Employees]**Sponsors:** Cohen; Yee

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco, Sections A8.428 and A8.432, to provide retiree health care benefits to employees of the former Redevelopment Agency of the City and County of San Francisco or the Successor Agency to the Redevelopment Agency of the City and County of San Francisco who started working for the City and County of San Francisco without a break in employment, and to persons who are registered as domestic partners to retired employees under California law or the law of a state, city, or county outside California or who live in a jurisdiction outside California that does not recognize domestic partnerships but who have submitted the Health Services Declaration Partnership Form, at an election to be held on November 4, 2014.

05/13/14: ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2014.

05/21/14: REFERRED TO DEPARTMENT. Referred to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); Retirement Board (per Charter, Section A8.500); Planning Department for environmental review; and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Office of Community Investment and Infrastructure, Department of Human Resources, Health Service System, and Office of the Budget and Legislative Analyst (per BOS Rules of Order 2.22.4).

05/23/14: RESPONSE RECEIVED. An actuarial report is not required under Charter, Section A8.500.

05/30/14: RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines, Section 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

06/30/14: RESPONSE RECEIVED. The City Controller submitted the financial analysis for the Charter Amendment.

06/30/14: AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Jon Givner (Office of the City Attorney); Ben Rosenfield, City Controller (Office of the City Controller); Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion. Alex Tonnison (IFPTE, Local 21); Ariana Casanova (SEIU, Local 1021); Amabel Akwa-Asare (Office of Community Investment and Infrastructure); spoke in support of the hearing matter.

Supervisor Yee requested to be added as a co-sponsor.

06/30/14: CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Ariana Casanova (SEIU, Local 1021); Alex Tonnison (IFPTE, Local 21); Alex Reilly; spoke in support of the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 3 - Yee, Tang, Campos

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco, Sections A8.428 and A8.432, to provide retiree health care benefits to employees of the former Redevelopment Agency of the City and County of San Francisco or the Successor Agency to the Redevelopment Agency of the City and County of San Francisco who started working for the City and County of San Francisco before March 1, 2015, and after January 31, 2012, without a break in employment, and to persons who are registered as domestic partners to retired employees under the law of the state, city, or county in which they reside or who live in a jurisdiction that does not recognize domestic partnership but who have submitted the Health Service System Declaration of Domestic Partnership Form, at an election to be held on November 4, 2014.

CONTINUED AS AMENDED to July 14, 2014, by the following vote:

Ayes: 3 - Yee, Tang, Campos

140556 [Charter Amendment - Population-Based Adjustment to General Fund Appropriation to the Transportation Fund]

Sponsor: Wiener

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to adjust the required annual appropriation from the General Fund to the Transportation Fund annually to reflect increases in the population of San Francisco, subject to discontinuation by the Mayor if the voters enact a new general tax on vehicles registered to a San Francisco address, at an election to be held on November 4, 2014; and making environmental findings.

05/20/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/19/2014.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); Planning Department for environmental review; and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Office of the Budget and Legislative Analyst, Municipal Transportation Agency, Treasurer/Tax Collector, and Department of Human Resources (per BOS Rules of Order 2.22.4).

05/30/14; RESPONSE RECEIVED. Not defined as a project under CEQA Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

06/30/14; RESPONSE RECEIVED. The City Controller submitted the financial analysis for the Charter Amendment.

06/30/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

06/30/14; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); presented information and answered questions raised throughout the discussion. Elisa Magey; spoke in support of the hearing matter.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Tang, Campos

140695 [Hearing - Initiative Ordinance - Business and Tax Regulations Code - Surtax on Transfers of Residential Real Property Within Five Years of a Prior Transfer]

Sponsors: Mar; Campos, Avalos and Kim

Hearing held to consider the proposed initiative ordinance submitted by four of more Supervisors to the voters at the November 4, 2014, Election entitled "Ordinance amending the Business and Tax Regulations Code to impose a surtax on the transfer of certain residential real property within five years of the prior transfer of the property, to exempt certain transfers from the surtax, and to permit the Board of Supervisors to exempt from the surtax and the existing tax imposed under Article 12-C of the Business and Tax Regulations Code transfers of real property subject to certain affordability-based restrictions on the occupancy of the real property.

06/17/14; RECEIVED AND ASSIGNED to Rules Committee.

06/26/14; REFERRED TO DEPARTMENT. Referred to the Mayor's Office, City Controller, City Administrator, Ethics Commission, Department of Elections, Treasurer/Tax Collector, Assessor/Recorder, Mayor's Office of Housing and Community Development, Department of Building Inspection, Planning Department, Real Estate Division, and Budget and Legislative Analyst's Office for informational purposes.

Heard in Committee. Speakers: Supervisor Eric Mar (Board of Supervisors); Scott Reiber (Office of City Attorney); Douglas Legg (Office of the Assessor-Recorder); presented information and answered questions raised throughout the discussion. Male Speaker; Brian Basinger; David Fugioka; Wing Holler (Translated); Cathy Linscone; Depa Martha; Theresa Imperial; Carmelita Perez (Translated); Christina Dang; Marla Knight; Eric McGilroy; Karen Fishkin; Becca Gorvich; Jesus Perez; Chris Durazo; Maria; Ted Gullickson; Brian Fischer; spoke in support of the hearing matter. Mr. Jones; Jay Chan; Noni Reichen; Peter Reich; Jana New; Ford Chang; Female Speaker; Mitchell Orenburg; Brook Turner; spoke in opposition to the hearing matter.

HEARD and CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Tang, Campos

140715 [Hearing - Initiative Ordinance - Park Code - Children's Playgrounds, Walking Trails, Athletic Fields]

Sponsors: Chiu; Farrell, Mar, Tang, Wiener and Breed

Hearing held to consider the proposed initiative ordinance submitted by four or more Supervisors to the voters at the November 4, 2014, Election entitled "Ordinance amending the Park Code to authorize renovation of children's playgrounds, walking trails and athletic fields where a certified environmental impact report documents at least doubling in anticipated usage."

06/17/14; RECEIVED AND ASSIGNED to Rules Committee.

06/26/14; REFERRED TO DEPARTMENT. Referred to the Mayor's Office, City Controller, City Administrator, Ethics Commission, Department of Elections, Planning Department, Recreation and Park Department, Youth Commission, and Budget and Legislative Analyst for informational purposes.

07/07/14; RESPONSE RECEIVED. The Youth Commission voted unanimously to support the Initiative Ordinance.

Heard in Committee. Speakers: Supervisors David Chiu, Eric Mar, Scott Wiener, and Mark Farrell (Board of Supervisors); Dan Mauer (Recreation and Park Department); presented information and answered questions raised throughout the discussion. Ed Tow; Christopher Lopez; Allyson Ow; Ethan Stoss; Audrey Depner; Marcelo Rodriguez; Cooper Bronson; Jim Ketchum; spoke in support of the hearing matter.

HEARD and CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Tang, Campos

ADJOURNMENT

The meeting adjourned at 6:00 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.



City and County of San Francisco
Meeting Agenda
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Monday, July 14, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

AUG 11 2015

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

1. 140507 [Charter Amendment - Retiree Health Benefits for Former Redevelopment Agency and Successor Agency Employees]

Sponsors: Cohen; Yee

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco, Sections A8.428 and A8.432, to provide retiree health care benefits to employees of the former Redevelopment Agency of the City and County of San Francisco or the Successor Agency to the Redevelopment Agency of the City and County of San Francisco who started working for the City and County of San Francisco before March 1, 2015, and after January 31, 2012, without a break in employment, and to persons who are registered as domestic partners to retired employees under the law of the state, city, or county in which they reside or who live in a jurisdiction that does not recognize domestic partnership but who have submitted the Health Service System Declaration of Domestic Partnership Form, at an election to be held on November 4, 2014.

5/13/14: ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/21/14: REFERRED TO DEPARTMENT.

5/23/14: RESPONSE RECEIVED.

5/30/14: RESPONSE RECEIVED.

6/30/14: AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

6/30/14: CONTINUED TO CALL OF THE CHAIR AS AMENDED.

6/30/14: RESPONSE RECEIVED.

7/10/14: AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

7/10/14: RESPONSE RECEIVED.

7/10/14: CONTINUED AS AMENDED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 15, 2014.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

**140740 [Initiative Ordinance - Planning Code - City Housing Balance Requirement]
Sponsor: Kim**

Motion ordering submitted to the voters an Ordinance amending the Planning Code to establish in the approval and construction of new housing, a balance of 70%-30% between market rate housing and affordable housing; and to require a conditional use permit for new market rate housing if the balance of affordable housing is not maintained, at an election to be held on November 4, 2014; and making environmental findings.

6/24/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

7/8/14; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Monday, July 14, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 2 - Norman Yee, and Katy Tang

Absent: 1 - David Campos

MEETING CONVEVND

The meeting convened at 10:06 a.m.

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

JUL 15 2014

SAN FRANCISCO
PUBLIC LIBRARY

140507 [Charter Amendment - Retiree Health Benefits for Former Redevelopment Agency and Successor Agency Employees]**Sponsors: Cohen; Yee**

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco, Sections A8.428 and A8.432, to provide retiree health care benefits to employees of the former Redevelopment Agency of the City and County of San Francisco or the Successor Agency to the Redevelopment Agency of the City and County of San Francisco who started working for the City and County of San Francisco before March 1, 2015, and after January 31, 2012, without a break in employment, and to persons who are registered as domestic partners to retired employees under the law of the state, city, or county in which they reside or who live in a jurisdiction that does not recognize domestic partnership but who have submitted the Health Service System Declaration of Domestic Partnership Form, at an election to be held on November 4, 2014.

05/13/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2014.

05/21/14; REFERRED TO DEPARTMENT. Referred to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); Retirement Board (per Charter, Section A8.500); Planning Department for environmental review; and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Office of Community Investment and Infrastructure, Department of Human Resources, Health Service System, and Office of the Budget and Legislative Analyst (per BOS Rules of Order 2.22.4).

05/23/14; RESPONSE RECEIVED. An actuarial report is not required under Charter, Section A8.500.

05/30/14; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines, Section 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

06/30/14; RESPONSE RECEIVED. The City Controller submitted the financial analysis for the Charter Amendment.

06/30/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Jon Givner (Office of the City Attorney); Ben Rosenfield, City Controller (Office of the City Controller); Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion. Alex Tonnison (IFPTE, Local 21); Ariana Casanova (SEIU, Local 1021); Amabel Akwa-Asare (Office of Community Investment and Infrastructure); spoke in support of the hearing matter.

Supervisor Yee requested to be added as a co-sponsor.

06/30/14; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

07/10/14; RESPONSE RECEIVED. The City Controller submitted a revised financial analysis for the Charter Amendment.

07/10/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Ariana Casanova (SEIU, Local 1021); Alex Tonnison (IFPTE, Local 21); Alex Reilly; spoke in support of the hearing matter.

07/10/14; CONTINUED AS AMENDED.

Heard in Committee. Speaker: Andrea Bruss (Office of Supervisor Malia Cohen); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Yee, Tang

Absent: 1 - Campos

ADJOURNMENT

The meeting adjourned at 10:09 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Rules Committee

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Thursday, July 17, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

LITIGATION

JUL 14 2014

Conference with City Attorney

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*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

1. 140599

[Settlement of Lawsuit - Jay Korber - \$4,072,519]

Ordinance authorizing settlement of the lawsuit filed by Jay Korber against the City and County of San Francisco for \$4,072,519; the lawsuit was filed on April 12, 2013, in San Francisco Superior Court, Case No. CGC-13-530600; entitled Jay Korber v. City and County of San Francisco, et al. (City Attorney)

6/2/14; RECEIVED FROM DEPARTMENT.

6/10/14; RECEIVED AND ASSIGNED to the Rules Committee.

7/15/14; SUBSTITUTED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 22, 2014.

2. 140664 [Settlement of Lawsuit - Yerba Buena Consortium, LLP - City to Provide Pedestrian Improvements]

Ordinance authorizing settlement of the lawsuit filed by Yerba Buena Consortium, LLP, and Tenants and Owners Development Corporation against the City and County of San Francisco; the lawsuit was filed on August 19, 2013, in Sacramento Superior Court, Case No. 34-2013-80001611; entitled Yerba Buena Consortium, LLP, et al. v. City and County of San Francisco, et al.; material terms of said settlement are installing "no bicycle riding on sidewalk" signs in Yerba Buena area, widening the sidewalk at corner of 4th and Mission Streets, applying for funding to install a pedestrian crosswalk at Folsom and Mabini Streets, convening a Sidewalk Management Workgroup, drafting a Sidewalk Management Plan, and providing special notice for sidewalk table permits. (City Attorney)

6/9/14; RECEIVED FROM DEPARTMENT.

6/17/14; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 22, 2014.

3. 140665 [Settlement of Lawsuit - Lee Ann Crocker - \$45,000]

Ordinance authorizing settlement of the lawsuit filed by Lee Ann Crocker against the City and County of San Francisco for \$45,000; the lawsuit was filed on May 21, 2013, in San Francisco Superior Court, Case No. CGC-13-531600; entitled Lee Ann Crocker v. City and County of San Francisco, Does 1 to 10. (City Attorney)

6/9/14; RECEIVED FROM DEPARTMENT.

6/17/14; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 22, 2014.

4. 140666 [Settlement of Lawsuit - Siobhan McAuliffe - \$250,000]

Ordinance authorizing settlement of the lawsuit filed by Siobhan McAuliffe against the City and County of San Francisco for \$250,000; the lawsuit was filed on January 5, 2012, in United States District Court for the Northern District of California, Case No. CV-12-00071 CRB, and then re-filed on September 20, 2012, in San Francisco Superior Court, Case No. 12-524514; entitled Siobhan McAuliffe v. City & County of San Francisco. (City Attorney)

6/9/14; RECEIVED FROM DEPARTMENT.

6/17/14; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 22, 2014.

5. **140672 [Settlement of Claims - The Regents of the University of California - \$580,631.86]**
Resolution approving the settlement of the unlitigated claims filed by The Regents of the University of California against the City and County of San Francisco for \$580,631.86; claims were filed on December 15, 2010, and June 24, 2013. (City Attorney)

6/9/14; RECEIVED FROM DEPARTMENT.

6/17/14; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 22, 2014.
6. **140673 [Settlement of Claim - The Wharton School of the University of Pennsylvania - \$66,217.67]**
Resolution approving the settlement of the unlitigated claim filed by The Wharton School of the University of Pennsylvania against the City and County of San Francisco for \$66,217.67; claim was filed on March 13, 2013. (City Attorney)

6/9/14; RECEIVED FROM DEPARTMENT.

6/17/14; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 22, 2014.
7. **140760 [Settlement of Lawsuit - Rowena Seto - \$225,000]**
Ordinance authorizing settlement of the lawsuit filed by Rowena Seto against the City and County of San Francisco for \$225,000; the lawsuit was filed on July 18, 2012, in San Francisco Superior Court, Case No. CPF-12-512350; entitled Rowena Seto v. City and County of San Francisco, et al. (City Attorney)

7/7/14; RECEIVED FROM DEPARTMENT.

7/15/14; RECEIVED AND ASSIGNED to the Rules Committee.

Pending introduction at the Board of Supervisors meeting on July 15, 2014.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 22, 2014.
8. **140761 [Settlement of Lawsuit - Caramad Conley - \$3,500,000]**
Ordinance authorizing settlement of the lawsuit filed by Caramad Conley against the City and County of San Francisco for \$3,500,000; the lawsuit was filed on January 27, 2012, in United States District Court, Case No. C12-00454; entitled Caramad Conley v. City and County of San Francisco and Prentice Earl Sanders. (City Attorney)

7/7/14; RECEIVED FROM DEPARTMENT.

7/15/14; RECEIVED AND ASSIGNED to the Rules Committee.

Pending introduction at the Board of Supervisors meeting on July 15, 2014.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 22, 2014.

9. 140762 **[Settlement of Lawsuit - Friends of Appleton-Wolford Libraries and Coalition for a Better North Beach Library - City to Waive Litigation Costs]**
Ordinance authorizing settlement of the lawsuit filed by Friends of Appleton-Wolford Libraries and Coalition for a Better North Beach Library and Playground against the City and County of San Francisco; the lawsuit was filed on July 27, 2011, in San Francisco Superior Court, Case No. CPF-11-511469 (Court of Appeal Case No. A136409), entitled Friends of Appleton-Wolford Libraries, et al. v. City and County of San Francisco, et al.; material terms of said settlement are Petitioners' waiver of further appeal rights in exchange for the City's waiver of litigation costs. (City Attorney)

7/7/14; RECEIVED FROM DEPARTMENT.

7/15/14; RECEIVED AND ASSIGNED to the Rules Committee.

Pending introduction at the Board of Supervisors meeting on July 15, 2014.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 22, 2014.

[Elect To Disclose]

Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

REGULAR AGENDA

10. 140687 **[Initiative Ordinance - Administrative Code - Minimum Wage]**
Sponsors: Mayor; Kim, Chiu, Farrell, Breed, Yee, Wiener, Campos, Cohen, Tang and Mar
Motion ordering submitted to the voters an ordinance amending the Administrative Code to increase the minimum wage for employees in San Francisco to \$12.25 per hour on May 1, 2015, with annual increases, reaching \$15.00 per hour in 2018, followed thereafter by annual cost-of-living increases; following 2015, provide only for annual cost-of-living increases in the minimum wage for two narrow categories of employees; and include the City government and In-Home Supportive Services Public Authority as employers subject to the Minimum Wage Ordinance at an election to be held on November 4, 2014.

(Economic Impact)

6/10/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/17/14; REFERRED TO DEPARTMENT.

6/20/14; RESPONSE RECEIVED.

6/25/14; REFERRED TO DEPARTMENT.

11. 140716 **[Hearing - Initiative Ordinance - Planning Code - City Housing Balance Requirement]**
Sponsors: Kim; Campos, Avalos, Mar and Yee
Hearing held to consider the proposed initiative ordinance submitted by four of more Supervisors to the voters at the November 4, 2014, Election entitled "Ordinance amending the Planning Code to establish, in the approval and construction of new housing, a balance of 70%-30% between market rate housing and affordable housing; and to require a conditional use permit for new market rate housing if the balance of affordable housing is not maintained."

(Economic Impact)

6/17/14; RECEIVED AND ASSIGNED to the Rules Committee.

6/26/14; REFERRED TO DEPARTMENT.

12. 140714 **[Hearing - Initiative Ordinance - Planning Code - Build Housing Now]**
Sponsor: Mayor
Hearing held to consider the proposed initiative ordinance submitted by the Mayor to the voters at the November 4, 2014, Election entitled "Ordinance amending the Planning Code to prohibit additional land use requirements such as conditional use authorizations, variances or other requirements on housing projects within Area Plans of the General Plan and within Redevelopment Plan Areas based on a cumulative housing balance ratio or other similar criteria related to achieving a certain ratio of affordability levels Citywide or within a geographic area of the City; and making findings, defining goals, and stating policies that support production of 30,000 units of new housing in San Francisco by 2020 including over 50% within reach of low and middle income households, to review all potential revenue sources for new low and middle income housing, and support dedication of 33% of Housing Trust Funds to Housing Authority Projects."

6/17/14; RECEIVED AND ASSIGNED to the Rules Committee.

6/26/14; REFERRED TO DEPARTMENT.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140740 [Initiative Ordinance - Planning Code - City Housing Balance Requirement] Sponsor: Kim

Motion ordering submitted to the voters an Ordinance amending the Planning Code to establish in the approval and construction of new housing, a balance of 70%-30% between market rate housing and affordable housing; and to require a conditional use permit for new market rate housing if the balance of affordable housing is not maintained, at an election to be held on November 4, 2014; and making environmental findings.

6/24/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

7/8/14; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco

Meeting Minutes

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Thursday, July 17, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 4 - Norman Yee, Katy Tang, David Campos, and Jane Kim

MEETING CONVENED

The meeting convened at 2:03 p.m.

LITIGATION

Speakers: None.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Yee, Tang, Campos

GOVERNMENT
DOCUMENTS DEPT

JUL 21 2014

Conference with City Attorney

SAN FRANCISCO
PUBLIC LIBRARY

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

140599 [Settlement of Lawsuit - Jay Korber - \$4,072,519]

Ordinance authorizing settlement of the lawsuit filed by Jay Korber against the City and County of San Francisco for \$4,072,519; the lawsuit was filed on April 12, 2013, in San Francisco Superior Court, Case No. CGC-13-530600; entitled Jay Korber v. City and County of San Francisco, et al. (City Attorney)

06/02/14; RECEIVED FROM DEPARTMENT.

06/10/14; RECEIVED AND ASSIGNED to Rules Committee.

07/15/14; SUBSTITUTED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Tang, Campos

140664 [Settlement of Lawsuit - Yerba Buena Consortium, LLP - City to Provide Pedestrian Improvements]

Ordinance authorizing settlement of the lawsuit filed by Yerba Buena Consortium, LLP, and Tenants and Owners Development Corporation against the City and County of San Francisco; the lawsuit was filed on August 19, 2013, in Sacramento Superior Court, Case No. 34-2013-80001611; entitled Yerba Buena Consortium, LLP, et al. v. City and County of San Francisco, et al.; material terms of said settlement are installing "no bicycle riding on sidewalk" signs in Yerba Buena area, widening the sidewalk at corner of 4th and Mission Streets, applying for funding to install a pedestrian crosswalk at Folsom and Mabini Streets, convening a Sidewalk Management Workgroup, drafting a Sidewalk Management Plan, and providing special notice for sidewalk table permits. (City Attorney)

06/09/14; RECEIVED FROM DEPARTMENT.

06/17/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Tang, Campos

140665 [Settlement of Lawsuit - Lee Ann Crocker - \$45,000]

Ordinance authorizing settlement of the lawsuit filed by Lee Ann Crocker against the City and County of San Francisco for \$45,000; the lawsuit was filed on May 21, 2013, in San Francisco Superior Court, Case No. CGC-13-531600; entitled Lee Ann Crocker v. City and County of San Francisco, Does 1 to 10. (City Attorney)

06/09/14; RECEIVED FROM DEPARTMENT.

06/17/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Tang, Campos

140666 [Settlement of Lawsuit - Siobhan McAuliffe - \$250,000]

Ordinance authorizing settlement of the lawsuit filed by Siobhan McAuliffe against the City and County of San Francisco for \$250,000; the lawsuit was filed on January 5, 2012, in United States District Court for the Northern District of California, Case No. CV-12-00071 CRB, and then re-filed on September 20, 2012, in San Francisco Superior Court, Case No. 12-524514; entitled Siobhan McAuliffe v. City & County of San Francisco. (City Attorney)

06/09/14; RECEIVED FROM DEPARTMENT.

06/17/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Tang, Campos

140672 [Settlement of Claims - The Regents of the University of California - \$580,631.86]

Resolution approving the settlement of the unlitigated claims filed by The Regents of the University of California against the City and County of San Francisco for \$580,631.86; claims were filed on December 15, 2010, and June 24, 2013. (City Attorney)
(Supervisor Campos dissented in committee.)

06/09/14; RECEIVED FROM DEPARTMENT.

06/17/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Yee, Tang

Noes: 1 - Campos

140673 [Settlement of Claim - The Wharton School of the University of Pennsylvania - \$66,217.67]

Resolution approving the settlement of the unlitigated claim filed by The Wharton School of the University of Pennsylvania against the City and County of San Francisco for \$66,217.67; claim was filed on March 13, 2013. (City Attorney)

06/09/14; RECEIVED FROM DEPARTMENT.

06/17/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Tang, Campos

140760 [Settlement of Lawsuit - Rowena Seto - \$225,000]

Ordinance authorizing settlement of the lawsuit filed by Rowena Seto against the City and County of San Francisco for \$225,000; the lawsuit was filed on July 18, 2012, in San Francisco Superior Court, Case No. CPF-12-512350; entitled Rowena Seto v. City and County of San Francisco, et al. (City Attorney)

07/07/14; RECEIVED FROM DEPARTMENT.

07/15/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Tang, Campos

140761 [Settlement of Lawsuit - Caramad Conley - \$3,500,000]

Ordinance authorizing settlement of the lawsuit filed by Caramad Conley against the City and County of San Francisco for \$3,500,000; the lawsuit was filed on January 27, 2012, in United States District Court, Case No. C12-00454; entitled Caramad Conley v. City and County of San Francisco and Prentice Earl Sanders. (City Attorney)

07/07/14; RECEIVED FROM DEPARTMENT.

07/15/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Tang, Campos

140762 [Settlement of Lawsuit - Friends of Appleton-Wolford Libraries and Coalition for a Better North Beach Library - City to Waive Litigation Costs]

Ordinance authorizing settlement of the lawsuit filed by Friends of Appleton-Wolford Libraries and Coalition for a Better North Beach Library and Playground against the City and County of San Francisco; the lawsuit was filed on July 27, 2011, in San Francisco Superior Court, Case No. CPF-11-511469 (Court of Appeal Case No. A136409), entitled Friends of Appleton-Wolford Libraries, et al. v. City and County of San Francisco, et al.; material terms of said settlement are Petitioners' waiver of further appeal rights in exchange for the City's waiver of litigation costs. (City Attorney)

07/07/14; RECEIVED FROM DEPARTMENT.

07/15/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Tang, Campos

Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Yee, Tang, Campos

REGULAR AGENDA

140687 [Initiative Ordinance - Administrative Code - Minimum Wage]

Sponsors: Mayor; Kim, Chiu, Farrell, Breed, Yee, Wiener, Campos, Cohen, Tang and Mar
Motion ordering submitted to the voters an ordinance amending the Administrative Code to increase the minimum wage for employees in San Francisco to \$12.25 per hour on May 1, 2015, with annual increases, reaching \$15.00 per hour in 2018, followed thereafter by annual cost-of-living increases; following 2015, provide only for annual cost-of-living increases in the minimum wage for two narrow categories of employees; and include the City government and In-Home Supportive Services Public Authority as employers subject to the Minimum Wage Ordinance at an election to be held on November 4, 2014.

(Economic Impact)

06/10/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2014.

06/17/14; REFERRED TO DEPARTMENT. Referred to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); Small Business Commission for review and recommendation; Planning Department for environmental review; and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Office of the Budget and Legislative Analyst, Department of Human Resources, Office of Labor Standards Enforcement, Office of Economic and Workforce Development, Human Services Agency, and IHSS Public Authority (per BOS Rules of Order 2.22.4).

06/20/14; RESPONSE RECEIVED. Not defined as a project under CEQA Sections 15378 and 15060(c)(2) because it does not result in a physical change to the environment.

06/25/14; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review and recommendation.

07/16/14; RESPONSE RECEIVED. The City Controller submitted the financial analysis.

07/16/14; RESPONSE RECEIVED. 7/14/2014 - The Small Business Commission considered the proposed initiative ordinance but voted unanimously to take no action.

Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Tamsen Drew (Mayor's Office); Ted Egan, Chief Economist (Controller's Office); presented information and answered questions raised throughout the discussion. Josue Arguelles (Youth Workers United/Progressive Workers Alliance); Steve Fields (Human Services Network); Anni Chung (Self-Help for the Elderly); Don Candelario Melendez (Causa Justa); Conny Ford (SF Labor Council); Pilar Schiavo (CNA); Amy Aguilera and Antonio Diaz (PODER); Tavia Borghi (IHSS); Jon Osaki (JCYC); Jim Lazarus (SF Chamber of Commerce); Barbara Cesana (Senior Disability Action); Allan Craigie; Male Speaker; Tony Robles (SDA); Alysabeth Alexander (SEIU 1021); Steven Tennis; Rudy E.; Male Speaker; Francisco Nichols; Lily Wong and Chelsea Boilard (Coleman Associates); David Elliot Lewis; Grace Martinez (Alliance of Californians for Community Empowerment); Mario Yedidia (SF Rising); Ward Loggins; Jesus Perez (SOMCAN); Female Speaker; Lourdes Figueroa (SOMCAN); spoke in support of the hearing matter. Samantha Higgins (Golden Gate Restaurant Association); spoke neither in support nor against the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Yee, Tang, Campos
(Economic Impact)

CONTINUED AS AMENDED to July 24, 2014, by the following vote:

Ayes: 3 - Yee, Tang, Campos

Supervisor Tang was noted absent at 4:30 p.m. and for the remainder of the meeting.

A motion was made to excuse Supervisor Tang from the remainder of the meeting. The motion carried by the following vote:

Ayes: 2 - Kim, Yee

Excused: 1 - Campos, Tang

The President appointed Supervisor Jane Kim, in place of Supervisor David Campos, to the Rules Committee for the meeting of July 17, 2014, beginning at 5:00 p.m. and for the remainder of the meeting.

Supervisor David Campos was noted absent at 5:05 p.m. and for the remainder of the meeting.

A motion was made to excuse Supervisor Campos from the remainder of the meeting. The motion carried by the following vote:

Ayes: 2 - Kim, Yee

Excused: 1 - Campos, Tang

140716 [Hearing - Initiative Ordinance - Planning Code - City Housing Balance Requirement]

Sponsors: Kim; Campos, Avalos, Mar and Yee

Hearing held to consider the proposed initiative ordinance submitted by four of more Supervisors to the voters at the November 4, 2014, Election entitled "Ordinance amending the Planning Code to establish, in the approval and construction of new housing, a balance of 70%-30% between market rate housing and affordable housing; and to require a conditional use permit for new market rate housing if the balance of affordable housing is not maintained."

(Economic Impact)

06/17/14; RECEIVED AND ASSIGNED to Rules Committee.

06/26/14; REFERRED TO DEPARTMENT. Referred to the Mayor's Office, City Controller, City Administrator, Ethics Commission, Department of Elections, Planning Department, Mayor's Office of Housing and Community Development, Department of Building Inspection, Rent Board, and Budget and Legislative Analyst for informational purposes.

Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); April Veneracion (Office of Supervisor Jane Kim); Supervisor London Breed (Board of Supervisors); presented information and answered questions raised throughout the discussion. Mr. Alargon; Tom Temprano (Harvey Milk LGBT Democratic Club); Luisa Sicairos and Eric Wu (Youth Commission); Joyce Calagos (Senior Disability Action); Gene Porfido; Sa'adi Naseem (Al Sabeel Mosque); Angelica Cabande (SOMCAN); Mesila Carlson; Trisha Wilson (Bayanihan House); Lourdes Figueroa (SOMCAN); Maria Theresa Imperial; Tony Robles (SDA); Conny Ford (Jobs for Justice); Harvey Lang; LaVonnt McIntosh; Stayson Varghese (SEIU 1021); Jesus Perez (SOMCAN); Allan Craigie; Stephanie and Michael Ruiz (West Bay After School Program); Devin Silvernail; Kathy Lipscomb (Senior Disability Action); Charlie Batte (ACCE); Santiago Lerma; Patrick Valentino; Alysabeth Alexander (SEIU 1021); David Elliott Lewis; Sid F.C.; James Ward; Miriam Marin (SOMCAN); Ramsey Taikos; Shel Gokina; Female Speaker; Eljie Hernandez; Jason Bingham; Mike Hinkel; Tavia Borghi; John Martinelli; Robert Marquez; Female Speaker; Sue Hestor; William De la Torre and Julianna De la Torre (SOMCAN); Betty Trainer; Chris Daly; Tammy Bryant; spoke in support of the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Yee, Kim

Excused: 2 - Tang, Campos

140714 [Hearing - Initiative Ordinance - Planning Code - Build Housing Now]**Sponsor: Mayor**

Hearing held to consider the proposed initiative ordinance submitted by the Mayor to the voters at the November 4, 2014, Election entitled "Ordinance amending the Planning Code to prohibit additional land use requirements such as conditional use authorizations, variances or other requirements on housing projects within Area Plans of the General Plan and within Redevelopment Plan Areas based on a cumulative housing balance ratio or other similar criteria related to achieving a certain ratio of affordability levels Citywide or within a geographic area of the City; and making findings, defining goals, and stating policies that support production of 30,000 units of new housing in San Francisco by 2020 including over 50% within reach of low and middle income households, to review all potential revenue sources for new low and middle income housing, and support dedication of 33% of Housing Trust Funds to Housing Authority Projects."

06/17/14; RECEIVED AND ASSIGNED to Rules Committee.

06/26/14; REFERRED TO DEPARTMENT. Referred to the City Controller, City Administrator, Ethics Commission, Department of Elections, Planning Department, Mayor's Office of Housing and Community Development, Department of Building Inspection, and Budget and Legislative Analyst for informational purposes.

Heard in Committee. Speakers: Olson Lee, Director (Mayor's Office of Housing and Community Development); Supervisor London Breed (Board of Supervisors); Sarah Dennis (Planning Department); presented information and answered questions raised throughout the discussion. David Elliott Lewis; Patrick Valentino; Sue Englander; Sue Hestor; spoke in opposition to the hearing matter. Tim Collin (SF Housing Coalition); spoke neither in support nor against the hearing matter.

FILED by the following vote:

Ayes: 2 - Yee, Kim

Excused: 2 - Tang, Campos

ADJOURNMENT

The meeting adjourned at 7:00 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Rules Committee

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Thursday, July 24, 2014

2:00 PM

City Hall, Legislative Chamber, Room 250

Special Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

REGULAR AGENDA

1. 140841 **[Reappointment, Planning Commission - Kathrin Moore]**
Motion approving/rejecting the President of the Board of Supervisors', Supervisor David Chiu, nomination of Kathrin Moore to the Planning Commission, term ending July 1, 2018. (Clerk of the Board)

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: July 18, 2014)

7/18/14; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 29, 2014.

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2. 140842 [Appointment, Planning Commission - Dennis Richards]

Motion approving/rejecting the President of the Board of Supervisors', Supervisor David Chiu, nomination of Dennis Richards to the Planning Commission, term ending July 1, 2018. (Clerk of the Board)

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: July 18, 2014)

7/18/14; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 29, 2014.

3. 140843 [Appointment, Board of Appeals - Bobbie Wilson]

Motion approving/rejecting the President of the Board of Supervisors', Supervisor David Chiu, nomination of Bobbie Wilson to the Board of Appeals, term ending July 1, 2018. (Clerk of the Board)

(Charter, Section 4.106, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: July 18, 2014)

7/18/14; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 29, 2014.

4. 140839 [Appointments, Assessment Appeals Board No. 3]

Hearing to consider appointing one member, term ending September 5, 2015, and one member, term ending September 5, 2016, to the Assessment Appeals Board No. 3. (Clerk of the Board)

Vacant seat 5, new appointment, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 5, 2015.

Vacant seat 6 (Alternate Member), new appointment, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 5, 2016.

7/11/14; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats / 2 applicants

Michael Slattery (residency waiver required), seat 5

James Reynolds, seat 6

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 29, 2014.

5. 140643 [Administrative Code - Energy Efficiency Coordinating Committee]

Sponsor: Mar

Ordinance amending the Administrative Code to rename the Energy Efficiency Steering Committee as the Energy Efficiency Coordinating Committee; to reauthorize the Committee for one year unless further extended by the Board of Supervisors; to change the qualifications for membership on the Committee; and to revise the Committee's powers and duties.

6/3/14; ASSIGNED to the Rules Committee.

6/9/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 29, 2014.

6. 140571 [Amending the Board's Rules - Establishing Scheduling Procedures for Hearings on Matters Referred to the Youth Commission]

Sponsors: Mar; Campos

Motion amending the Board of Supervisors Rules of Order, by adding Rule 3.43, to establish scheduling procedures for hearings on matters referred to the Youth Commission.

5/20/14; RECEIVED AND ASSIGNED to the Rules Committee.

5/29/14; REFERRED TO DEPARTMENT.

6/3/14; SUBSTITUTED AND ASSIGNED to the Rules Committee.

6/4/14; REFERRED TO DEPARTMENT.

6/16/14; RESPONSE RECEIVED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 29, 2014.

7. 140687 [Initiative Ordinance - Administrative Code - Minimum Wage]

Sponsors: Mayor; Kim, Chiu, Farrell, Breed, Yee, Wiener, Campos, Cohen, Tang and Mar

Motion ordering submitted to the voters an ordinance amending the Administrative Code to increase the minimum wage for employees in San Francisco to \$12.25 per hour on May 1, 2015, with annual increases, reaching \$15.00 per hour in 2018, followed thereafter by annual cost-of-living increases; following 2015, provide only for annual cost-of-living increases in the minimum wage for two narrow categories of employees; and include the City government and In-Home Supportive Services Public Authority as employers subject to the Minimum Wage Ordinance at an election to be held on November 4, 2014.

(Economic Impact)

6/10/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/17/14; REFERRED TO DEPARTMENT.

6/20/14; RESPONSE RECEIVED.

6/25/14; REFERRED TO DEPARTMENT.

7/16/14; RESPONSE RECEIVED.

7/16/14; RESPONSE RECEIVED.

7/17/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

7/17/14; CONTINUED AS AMENDED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 29, 2014.

If the Committee accepts amendments on July 24, 2014, it will be heard again at a Special Rules Committee meeting on July 28, 2014.

8. 140740 [Initiative Ordinance - Planning Code - City Housing Balance Requirement]
Sponsor: Kim

Motion ordering submitted to the voters an Ordinance amending the Planning Code to establish in the approval and construction of new housing, a balance of 70%-30% between market rate housing and affordable housing; and to require a conditional use permit for new market rate housing if the balance of affordable housing is not maintained, at an election to be held on November 4, 2014; and making environmental findings.

6/24/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

7/8/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 29, 2014.

If the Committee accepts amendments on July 24, 2014, it will be heard again at a Special Rules Committee meeting on July 28, 2014.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco

Meeting Minutes

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Thursday, July 24, 2014

2:00 PM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 3 - Norman Yee, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 2:10 p.m.

Supervisor Campos made a motion to excuse Supervisor Yee from the Rules Committee Special Meeting until his arrival at 2:42 p.m.. The motion carried by the following vote:

Ayes: 2 - Tang, Campos

Excused: 1 - Yee

REGULAR AGENDA

File Nos. 140841, 140842, and 140843 were called together.

Supervisor Yee was noted present at 2:42 p.m.

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140841 [Reappointment, Planning Commission - Kathrin Moore]

Motion approving/rejecting the President of the Board of Supervisors', Supervisor David Chiu, nomination of Kathrin Moore to the Planning Commission, term ending July 1, 2018. (Clerk of the Board)

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: July 18, 2014)

07/18/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisors David Chiu and Scott Wiener (Board of Supervisors); presented information and answered questions raised throughout the discussion. Cindy Wu; Bill Sugaya; Gerry Crowley; Marlayne Morgan; Jim Meko; Grace Shanahan; Toby Levy; Kathleen Courtney; Hiroshi Fukuda; Rose Hillson; John Schlesinger; Kathleen Dooley; Ted Olsson; Dawn Trennert; Robin Levitt; Diane Matsuda; Angelica Cabande; Aaron Hyland; Brian Basinger; Mike Buhler; Dean Preston; Karen Kai; Allan Martinez; John O'Connor; Richie Hatton; Sue Hestor; Female Speaker; spoke in support of the Katherin Moore. Andrea Aiello; Liam Mayclem; Anthony Lee; Mike Buhler; Robin Levitt; Danny Yadegar; Betty Levitin; Alan Martinez; Aaron Hyland; Doug Weinberg; spoke in support of Dennis Richards. Paul Henderson; David Tsai; Dan Caul; John Buchanan; Joshua Reiten; spoke in support of Bobbie Wilson.

AMENDED on Line 3, by deleting 'rejecting', and Line 13, by deleting 'rejects', by the following vote:

Ayes: 3 - Yee, Tang, Campos

Motion approving the President of the Board of Supervisors', Supervisor David Chiu, nomination of Kathrin Moore to the Planning Commission, term ending July 1, 2018. (Clerk of the Board)
(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: July 18, 2014)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Tang, Campos

140842 [Appointment, Planning Commission - Dennis Richards]

Motion approving/rejecting the President of the Board of Supervisors', Supervisor David Chiu, nomination of Dennis Richards to the Planning Commission, term ending July 1, 2018. (Clerk of the Board)

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: July 18, 2014)

07/18/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisors David Chiu and Scott Wiener (Board of Supervisors); presented information and answered questions raised throughout the discussion. Cindy Wu; Bill Sugaya; Gerry Crowley; Marlayne Morgan; Jim Meko; Grace Shanahan; Toby Levy; Kathleen Courtney; Hiroshi Fukuda; Rose Hillson; John Schlesinger; Kathleen Dooley; Ted Olsson; Dawn Trennert; Robin Levitt; Diane Matsuda; Angelica Cabande; Aaron Hyland; Brian Basinger; Mike Buhler; Dean Preston; Karen Kai; Allan Martinez; John O'Connor; Richie Hatton; Sue Hestor; Female Speaker; spoke in support of the Katherin Moore. Andrea Aiello; Liam Mayclem; Anthony Lee; Mike Buhler; Robin Levitt; Danny Yadegar; Betty Levitin; Alan Martinez; Aaron Hyland; Doug Weinberg; spoke in support of Dennis Richards. Paul Henderson; David Tsai; Dan Caul; John Buchanan; Joshua Reiten; spoke in support of Bobbie Wilson.

AMENDED on Line 3, by deleting 'rejecting', and Line 13, by deleting 'rejects', by the following vote:

Ayes: 3 - Yee, Tang, Campos

Motion approving the President of the Board of Supervisors', Supervisor David Chiu, nomination of Dennis Richards to the Planning Commission, term ending July 1, 2018. (Clerk of the Board) (Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: July 18, 2014)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Tang, Campos

140843 [Appointment, Board of Appeals - Bobbie Wilson]

Motion approving/rejecting the President of the Board of Supervisors', Supervisor David Chiu, nomination of Bobbie Wilson to the Board of Appeals, term ending July 1, 2018. (Clerk of the Board) (Charter, Section 4.106, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: July 18, 2014)

07/18/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisors David Chiu and Scott Wiener (Board of Supervisors); presented information and answered questions raised throughout the discussion. Cindy Wu; Bill Sugaya; Gerry Crowley; Marlayne Morgan; Jim Meko; Grace Shanahan; Toby Levy; Kathleen Courtney; Hiroshi Fukuda; Rose Hillson; John Schlesinger; Kathleen Dooley; Ted Olsson; Dawn Trennert; Robin Levitt; Diane Matsuda; Angelica Cabande; Aaron Hyland; Brian Basinger; Mike Buhler; Dean Preston; Karen Kai; Allan Martinez; John O'Connor; Richie Hatton; Sue Hestor; Female Speaker; spoke in support of the Katherin Moore. Andrea Aiello; Liam Mayclem; Anthony Lee; Mike Buhler; Robin Levitt; Danny Yadegar; Betty Levitin; Alan Martinez; Aaron Hyland; Doug Weinberg; spoke in support of Dennis Richards. Paul Henderson; David Tsai; Dan Caul; John Buchanan; Joshua Reiten; spoke in support of Bobbie Wilson.

AMENDED on Line 3, by deleting 'rejecting', and Line 13, by deleting 'rejects', by the following vote:

Ayes: 3 - Yee, Tang, Campos

Motion approving the President of the Board of Supervisors', Supervisor David Chiu, nomination of Bobbie Wilson to the Board of Appeals, term ending July 1, 2018. (Clerk of the Board) (Charter, Section 4.106, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: July 18, 2014)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Tang, Campos

140839 [Appointments, Assessment Appeals Board No. 3 - Michael Slattery and James Reynolds]

Hearing to consider appointing one member, term ending September 5, 2015, and one member, term ending September 5, 2016, to the Assessment Appeals Board No. 3. (Clerk of the Board) Vacant seat 5, new appointment, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 5, 2015. Vacant seat 6 (Alternate Member), new appointment, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 5, 2016.

07/11/14; RECEIVED AND ASSIGNED to Rules Committee.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Michael Slattery (residency requirement waived), term ending September 5, 2015, and James Reynolds, term ending September 5, 2016, to the Assessment Appeals Board No. 3. (Clerk of the Board)

Michael Slattery (residency requirement waived), seat 5, new appointment, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 5, 2015.

James Reynolds, seat 6 (Alternate Member), new appointment, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 5, 2016.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

140643 [Administrative Code - Energy Efficiency Coordinating Committee]

Sponsor: Mar

Ordinance amending the Administrative Code to rename the Energy Efficiency Steering Committee as the Energy Efficiency Coordinating Committee; to reauthorize the Committee for one year unless further extended by the Board of Supervisors; to change the qualifications for membership on the Committee; and to revise the Committee's powers and duties.

06/03/14; ASSIGNED to Rules Committee.

06/09/14; REFERRED TO DEPARTMENT. Referred to the Mayor's Office, Office of Economic and Workforce Development, Office of Community Investment and Infrastructure, Office of Small Business, Department of the Environment, Public Utilities Commission, City Controller, Department of Public Health, and Office of Contract Administration for informational purposes.

Heard in Committee. Speakers: Supervisor Eric Mar (Board of Supervisors); Guillermo Rodriguez (Department of the Environment); presented information and answered questions raised throughout the discussion. Avni Jamdar (Emerald Cities); Antonio Diaz (People Organizing to Demand Environmental & Economic Rights); spoke in support of the hearing matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Tang, Campos

140571 [Amending the Board's Rules - Establishing Communication Procedures for Hearings on Matters Referred to the Youth Commission]

Sponsors: Mar; Campos

Motion amending the Board of Supervisors Rules of Order, by adding Rule 3.43, to establish scheduling procedures for hearings on matters referred to the Youth Commission.

05/20/14; RECEIVED AND ASSIGNED to Rules Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review and recommendation.

06/03/14; SUBSTITUTED AND ASSIGNED to Rules Committee.

06/04/14; REFERRED TO DEPARTMENT. Re-referred the substitute legislation (version 2) to the Youth Commission for review and recommendation.

06/16/14; RESPONSE RECEIVED. The Youth Commission voted unanimously to support the proposed motion.

Heard in Committee. Speakers: Supervisor Eric Mar (Board of Supervisors); Angela Calvillo, Clerk of the Board (Board of Supervisors); Nicholas Persky, Chair (Youth Commission); presented information and answered questions raised throughout the discussion. Female Speaker; Avni Sy; Brian Chu; spoke in support of the hearing matter.

AMENDED on Line 1, by changing 'Scheduling' to 'Communication'; Line 3, by changing '3.43' to '2.12.1'; Line 4, by changing 'scheduling' to 'communication'; Line 8, by changing '3.43' to '2.12.1'; Line 10, by changing '3.43' to '2.12.1'; Lines 15-16, by deleting ', no later than 48 hours prior to the absolute deadline for posting the Committee's agenda'; Line 17, by adding 'strive to' before 'provide'; Line 18, by changing "prior to calendaring the item" to 'within 48 hours after receipt of the request', by the following vote:

Ayes: 3 - Yee, Tang, Campos

Motion amending the Board of Supervisors Rules of Order, by adding Rule 2.12.1, to establish communication procedures for hearings on matters referred to the Youth Commission.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Tang, Campos

140687 [Initiative Ordinance - Administrative Code - Minimum Wage]

Sponsors: Mayor; Kim, Chiu, Farrell, Breed, Yee, Wiener, Campos, Cohen, Tang and Mar
Motion ordering submitted to the voters an ordinance amending the Administrative Code to increase the minimum wage for employees in San Francisco to \$12.25 per hour on May 1, 2015, with annual increases, reaching \$15.00 per hour in 2018, followed thereafter by annual cost-of-living increases; following 2015, provide only for annual cost-of-living increases in the minimum wage for two narrow categories of employees; and include the City government and In-Home Supportive Services Public Authority as employers subject to the Minimum Wage Ordinance at an election to be held on November 4, 2014.
(Economic Impact)

06/10/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2014.

06/17/14; REFERRED TO DEPARTMENT. Referred to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); Small Business Commission for review and recommendation; Planning Department for environmental review; and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Office of the Budget and Legislative Analyst, Department of Human Resources, Office of Labor Standards Enforcement, Office of Economic and Workforce Development, Human Services Agency, and IHSS Public Authority (per BOS Rules of Order 2.22.4).

06/20/14; RESPONSE RECEIVED. Not defined as a project under CEQA Sections 15378 and 15060(c)(2) because it does not result in a physical change to the environment.

06/25/14; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review and recommendation.

07/07/14; RESPONSE RECEIVED. The Youth Commission voted unanimously to support the proposed Initiative Ordinance.

07/16/14; RESPONSE RECEIVED. The City Controller submitted the financial analysis.

07/16/14; RESPONSE RECEIVED. 7/14/2014 - The Small Business Commission considered the proposed initiative ordinance but voted unanimously to take no action.

07/17/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Tamsen Drew (Mayor's Office); Ted Egan, Chief Economist (Controller's Office); presented information and answered questions raised throughout the discussion. Josue Arguelles (Youth Workers United/Progressive Workers Alliance); Steve Fields (Human Services Network); Anni Chung (Self-Help for the Elderly); Don Candelario Melendez (Causa Justa); Conny Ford (SF Labor Council); Pilar Schiavo (CNA); Amy Aguilera and Antonio Diaz (PODER); Tavia Borghi (IHSS); Jon Osaki (JCYC); Jim Lazarus (SF Chamber of Commerce); Barbara Cesana (Senior Disability Action); Allan Craigie; Male Speaker; Tony Robles (SDA); Alysabeth Alexander (SEIU 1021); Steven Tennis; Rudy E.; Male Speaker; Francisco Nichols; Lily Wong and Chelsea Boilard (Coleman Associates); David Elliot Lewis; Grace Martinez (Alliance of Californians for Community Empowerment); Mario Yedidia (SF Rising); Ward Loggins; Jesus Perez (SOMCAN); Female Speaker; Lourdes Figueroa (SOMCAN); spoke in support of the hearing matter. Samantha Higgins (Golden Gate Restaurant Association); spoke neither in support nor against the hearing matter.

07/17/14; CONTINUED AS AMENDED.

Heard in Committee. Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Tang, Campos

140740 [Declaration of Policy - Affordable Housing Goals]**Sponsor: Kim**

Motion ordering submitted to the voters an Ordinance amending the Planning Code to establish in the approval and construction of new housing, a balance of 70%-30% between market rate housing and affordable housing; and to require a conditional use permit for new market rate housing if the balance of affordable housing is not maintained, at an election to be held on November 4, 2014; and making environmental findings.

06/24/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/24/2014.

07/08/14; REFERRED TO DEPARTMENT. Referred to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); Planning Department for environmental review; and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Office of the Budget and Legislative Analyst, Planning Department, Mayor's Office of Housing and Community Development, Department of Building Inspection, and Rent Board (per BOS Rules of Order 2.22.4).

Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Tameka Moss (Mayor's Office); Sarah Dennis (Office of Economic and Workforce Development); presented information and answered questions raised throughout the discussion. Fernando Marti; Sarah Karlinsky; Malcolm Young; Oz Erickson; Alice Lake; Tim Collin; spoke in support of the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Yee, Tang, Campos

Motion ordering submitted to the voters a policy declaration making findings, defining goals, and declaring policies that affirm the City's commitment to: 1) address the current housing affordability crisis; 2) support production of 30,000 units of new housing in San Francisco, including at least one-third of those affordable to low and moderate income households, and over 50% within financial reach of working middle class San Franciscans by 2020; 3) create a Housing Action and Neighborhood Stabilization Plan, including funding strategies; 4) ensure financial support of public housing; and 5) review the ratio of affordable to market rate housing, at an election to be held on November 4, 2014.

CONTINUED AS AMENDED to July 28, 2014, by the following vote:

Ayes: 3 - Yee, Tang, Campos

ADJOURNMENT

The meeting adjourned at 5:39 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.



City and County of San Francisco
Meeting Agenda
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Monday, July 28, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

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REGULAR AGENDA

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1. 140740 [Declaration of Policy - Affordable Housing Goals]

Sponsor: Kim

Motion ordering submitted to the voters a policy declaration making findings, defining goals, and declaring policies that affirm the City's commitment to: 1) address the current housing affordability crisis; 2) support production of 30,000 units of new housing in San Francisco, including at least one-third of those affordable to low and moderate income households, and over 50% within financial reach of working middle class San Franciscans by 2020; 3) create a Housing Action and Neighborhood Stabilization Plan, including funding strategies; 4) ensure financial support of public housing; and 5) review the ratio of affordable to market rate housing, at an election to be held on November 4, 2014.

6/24/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

7/8/14; REFERRED TO DEPARTMENT.

7/24/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

7/24/14; CONTINUED AS AMENDED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 29, 2014.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140847**[Administrative Code - Sheriff's Auxiliary Reserve Air Squadron]**

Ordinance amending the Administrative Code to create the Sheriff's Auxiliary Reserve Air Squadron to support the Sheriff by providing aerial observation of the City, including its coast, public utility transmission and distribution lines, and evacuation routes, in the event of actual or threatened emergency. (Sheriff)

7/21/14; RECEIVED FROM DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

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Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

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AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco

Meeting Minutes

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Monday, July 28, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 2 - Norman Yee, and David Campos

Excused: 1 - Katy Tang

MEETING CONVENED

The meeting convened at 10:07 a.m.

Supervisor Yee, seconded by Supervisor Campos, moved to excuse Supervisor Tang from the Special Rules Committee Meeting of July 28, 2014. The motion carried by the following vote:

Ayes: 2 - Yee, Campos

Excused: 1 - Tang

REGULAR AGENDA

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140740 [Declaration of Policy - Affordable Housing Goals]**Sponsors: Kim; Chiu**

Motion ordering submitted to the voters a policy declaration making findings, defining goals, and declaring policies that affirm the City's commitment to: 1) address the current housing affordability crisis; 2) support production of 30,000 units of new housing in San Francisco, including at least one-third of those affordable to low and moderate income households, and over 50% within financial reach of working middle class San Franciscans by 2020; 3) create a Housing Action and Neighborhood Stabilization Plan, including funding strategies; 4) ensure financial support of public housing; and 5) review the ratio of affordable to market rate housing, at an election to be held on November 4, 2014.

06/24/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/24/2014.

07/08/14; REFERRED TO DEPARTMENT. Referred to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); Planning Department for environmental review; and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Office of the Budget and Legislative Analyst, Planning Department, Mayor's Office of Housing and Community Development, Department of Building Inspection, and Rent Board (per BOS Rules of Order 2.22.4).

07/24/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Tameka Moss (Mayor's Office); Sarah Dennis (Office of Economic and Workforce Development); presented information and answered questions raised throughout the discussion. Fernando Marti; Sarah Karlinsky; Malcolm Young; Oz Erickson; Alice Lake; Tim Collin; spoke in support of the hearing matter.

07/24/14; CONTINUED AS AMENDED.

Heard in Committee. Speaker: Male Speaker; spoke neither in support nor against the hearing matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Yee, Campos

Excused: 1 - Tang

ADJOURNMENT

The meeting adjourned at 10:11 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Rules Committee scheduled for Thursday, September 4, 2014, at 2:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Committee Room 263, City Hall, San Francisco, California, has been **CANCELLED**.

Angela Calvillo, Clerk of the Board

POSTED: August 7, 2014

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Rules Committee

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Somera (415) 554-4447

Thursday, September 18, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

GOVERNMENT
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AGENDA CHANGES

SEP 12 2014

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REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, or exclusions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

1. 140897 **[Confirming Appointment, Treasure Island Development Authority Board of Directors - Jeff Kositsky]**

Sponsor: Mayor

Motion confirming the appointment of Jeff Kositsky to the Treasure Island Development Authority Board of Directors, for a four-year term ending April 28, 2018.

8/8/14; RECEIVED AND ASSIGNED to the Rules Committee.

2. 140961 **[Reappointment, Peninsula Corridor Joint Powers Board - Supervisor Malia Cohen]**

Motion reappointing Supervisor Malia Cohen to the Peninsula Corridor Joint Powers Board for a two-year term ending June 30, 2016. (Clerk of the Board)

9/9/14; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on September 23, 2014.

3. **140968** **[Appointment, Urban Forestry Council]**
Hearing to consider appointing one member, term ending November 18, 2016, to the Urban Forestry Council. (Clerk of the Board)

Vacant seat 6, succeeding William Most, resigned, must be a representative of the community, for a two-year term ending November 18, 2016.

9/5/14; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 2 applicants
Carolyn Johnston, seat 6
Michael Sullivan, seat 6

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on September 23, 2014.

4. **140965** **[Appointment, Commission on Aging Advisory Council]**
Hearing to consider appointing one member, term ending March 31, 2015, to the Commission on Aging Advisory Council. (Clerk of the Board)

Vacant seat 10, succeeding Patricia Webb, must be a nominee of the District 5 Supervisor, for the unexpired portion of a two-year term ending March 31, 2015.

9/5/14; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Madeline Behrens-Brigham, seat 10

5. **140966** **[Appointment, Park, Recreation and Open Space Advisory Committee]**
Hearing to consider appointing one member, term ending February 1, 2015, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)

Vacant seat 18, succeeding Catherine Judge, resigned, must be nominated by the District 6 Supervisor and from District 6, for the unexpired portion of a two-year term ending February 1, 2015.

9/5/14; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Jane Weil, seat 18

6. **140967** **[Appointment, In-Home Supportive Services Public Authority]**
Hearing to consider appointing one member, term ending March 1, 2016, to the In-Home Supportive Services Public Authority. (Clerk of the Board)

Vacant seat 6, succeeding Kelly Dearman, term expired, must be a member of the Human Services Commission and recommended to the Board of Supervisors by the Commission, for the unexpired portion of a three-year term ending March 1, 2016.

9/5/14; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Rita Semel, seat 6

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on September 23, 2014.

7. **140969** **[Appointment, Commission of Animal Control and Welfare]**
Hearing to consider appointing one member, term ending April 30, 2015, to the Commission of Animal Control and Welfare. (Clerk of the Board)

Vacant seat 6, succeeding Jennifer Jameson, deceased, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.

9/5/14; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 4 applicants

James Yorck, seat 6

Amy Van Nest, seat 6

Amy Fuller, seat 6

Julene Johnson, seat 6

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

8. **140845** **[Settlement of Lawsuit - Earl Brown Sr., Helen Brown, and the Estate of Earl Brown Jr. - \$175,000]**
Ordinance authorizing settlement of the lawsuit filed by Earl Brown Sr., Helen Brown, and the Estate of Earl Brown Jr., against the City and County of San Francisco for \$175,000; the lawsuit was filed on May 2, 2011, in United States District Court, Case No. C11-02162 LB; entitled Earl Brown Sr., Helen Brown, and the Estate of Earl Brown Jr. v. City and County of San Francisco, et al. (City Attorney)
- 7/21/14; RECEIVED FROM DEPARTMENT.
- 7/29/14; RECEIVED AND ASSIGNED to the Rules Committee.
9. **140867** **[Settlement of Grievance - Pamela Arons - \$130,000]**
Resolution approving settlement of the unlitigated grievance (ERD No. 45-08-1876) of Pamela Arons against the City and County of San Francisco for \$130,000; Service Employees International Union, Local 1021, notified the City of the grievance entitled Grievance of Pamela Arons, on June 30, 2008. (City Attorney)
- 7/28/14; RECEIVED FROM DEPARTMENT.
- 9/2/14; RECEIVED AND ASSIGNED to the Rules Committee.

10. 140868 **[Settlement of Claim - Isa and Vegar Svanemyr - \$15,130,000]**
Resolution approving the settlement of the unlitigated claims filed by Isa and Vegar Svanemyr against the City and County of San Francisco for \$15,130,000 to be paid in three installments; claim was filed on November 8, 2013. (City Attorney)
7/28/14; RECEIVED FROM DEPARTMENT.
9/2/14; RECEIVED AND ASSIGNED to the Rules Committee.
11. 140869 **[Settlement of Claim - Wendy and Johnny Tseng - \$114,074.63]**
Resolution approving the settlement of the unlitigated claim filed by Wendy and Johnny Tseng against the City and County of San Francisco for \$114,074.63; claim was filed on January 21, 2014. (City Attorney)
7/28/14; RECEIVED FROM DEPARTMENT.
9/2/14; RECEIVED AND ASSIGNED to the Rules Committee.
12. 140870 **[Settlement of Claim - Lisa Howe - \$35,000]**
Resolution approving the settlement of the unlitigated claim filed by Lisa Howe against the City and County of San Francisco for \$35,000; claim was filed on October 17, 2013. (City Attorney)
7/28/14; RECEIVED FROM DEPARTMENT.
9/2/14; RECEIVED AND ASSIGNED to the Rules Committee.
13. 140892 **[Settlement of Lawsuit - Margarita Herrera - \$475,000]**
Ordinance authorizing settlement of the lawsuit filed by Margarita Herrera against the City and County of San Francisco for \$475,000; the lawsuit was filed on June 5, 2013, in San Francisco Superior Court, Case No. CGC 13-531901; entitled Herrera v. City and County of San Francisco, et al. (City Attorney)
8/4/14; RECEIVED FROM DEPARTMENT.
9/2/14; RECEIVED AND ASSIGNED to the Rules Committee.
14. 140893 **[Settlement of Claim - Janie Vargas and Stanley E. Pond - \$55,000]**
Resolution approving the settlement of the unlitigated claim filed by Janie Vargas and Stanley E. Pond, Esq. against the City and County of San Francisco for \$55,000; claim was filed on March 3, 2014. (City Attorney)
8/4/14; RECEIVED FROM DEPARTMENT.
9/2/14; RECEIVED AND ASSIGNED to the Rules Committee.
15. 140904 **[Settlement of Lawsuit - Justin Neisuler - \$63,000]**
Ordinance authorizing settlement of the lawsuit filed by Justin Neisuler against the City and County of San Francisco for \$63,000; the lawsuit was filed on December 4, 2012, in San Francisco Superior Court, Case No. CGC-12-526598; entitled Justin Neisuler v. City and County of San Francisco. (City Attorney)
8/25/14; RECEIVED FROM DEPARTMENT.
9/2/14; RECEIVED AND ASSIGNED to the Rules Committee.

16. 140905**[Settlement of Lawsuit - Sean Alexander Hold - \$210,000]**

Ordinance authorizing settlement of the lawsuit filed by Sean Alexander Hold against the City and County of San Francisco for \$210,000; the lawsuit was filed on December 16, 2013, in the United States District Court for the Northern District of California, Case No. C13-5814 CW; entitled Sean Alexander Hold v. City and County of San Francisco, et al. (City Attorney)

8/25/14; RECEIVED FROM DEPARTMENT.

9/2/14; RECEIVED AND ASSIGNED to the Rules Committee.

17. 140906**[Settlement of Lawsuit - Eduardo Alegrett - \$285,000]**

Ordinance authorizing settlement of the lawsuit filed by Eduardo Alegrett against the City and County of San Francisco for \$285,000; the lawsuit was filed on October 29, 2012, in the United States District Court for the Northern District of California, Case No. C-12-5538-MEJ; entitled Eduardo Alegrett v. City and County of San Francisco, et al. (City Attorney)

8/25/14; RECEIVED FROM DEPARTMENT.

9/2/14; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]

Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

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140909

[Administrative Code - Catastrophic Illness Programs]

Ordinance amending the Administrative Code to authorize the Department of Public Health to designate another City department to carry out various functions in the administration of the Catastrophic Illness Program for City employees and the Catastrophic Illness Program for family members of City employees. (Public Health Department)

8/29/14; RECEIVED FROM DEPARTMENT.

9/9/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

140953

[Environment Code - Revising the Urban Forestry Council Composition and Meeting Requirements]

Sponsor: Wiener

Ordinance amending the Environment Code to revise the composition and meeting schedule requirements for the Urban Forestry Council.

9/9/14; ASSIGNED to the Rules Committee.

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City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Somera (415) 554-4447

Thursday, September 18, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Norman Yee, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 2:08 p.m.

GOVERNMENT
DOCUMENTS DEPT

AUG 11 2015

REGULAR AGENDA

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140897 [Confirming Appointment, Treasure Island Development Authority Board of Directors - Jeff Kositsky]
Sponsor: Mayor

Motion confirming the Mayor's appointment of Jeff Kositsky to the Treasure Island Development Authority Board of Directors, for the unexpired portion of a four-year term ending April 28, 2018.

08/08/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jeff Kositsky; spoke on his qualifications. Sherry Williams (Treasure Island Homeless Development Initiative); Bevan Duffy; spoke in support of the nominee.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140961 [Reappointment, Peninsula Corridor Joint Powers Board - Supervisor Malia Cohen]

Motion reappointing Supervisor Malia Cohen to the Peninsula Corridor Joint Powers Board, for the unexpired portion of a two-year term ending June 30, 2016. (Clerk of the Board)

09/09/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Tang, Campos

140968 [Appointment, Urban Forestry Council - Michael Sullivan]

Hearing to consider appointing one member, term ending November 18, 2016, to the Urban Forestry Council. (Rules Committee)

Vacant seat 6, succeeding William Most, resigned, must be a representative of the community, for a two-year term ending November 18, 2016.

09/05/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Carolyn Johnston; Michael Sullivan; spoke on their qualifications. Dee Seligman (Concerned Citizens for the Maintenance Alternative); Anastasia Glikshern; spoke in support of Carolyn Johnston. Kelaine Ravdin (Urban Ecos); Amber Bieg (Green Ideas & Urban Forest Map); Charlie Starbuck (Friends of the Urban Forest); Elyn Shea; spoke in support of Michael Sullivan.

Appointment of Michael Sullivan, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Michael Sullivan, term ending November 18, 2016, to the Urban Forestry Council. (Rules Committee)

Michael Sullivan, seat 6, succeeding William Most, resigned, must be a representative of the community, for a two-year term ending November 18, 2016.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Tang, Campos

140965 [Appointment, Commission on Aging Advisory Council]

Hearing to consider appointing one member, term ending March 31, 2015, to the Commission on Aging Advisory Council. (Clerk of the Board)

Vacant seat 10, succeeding Patricia Webb, must be a nominee of the District 5 Supervisor, for the unexpired portion of a two-year term ending March 31, 2015.

09/05/14; RECEIVED AND ASSIGNED to Rules Committee.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Tang, Campos

140966 [Appointment, Park, Recreation and Open Space Advisory Committee - Jane Weil]

Hearing to consider appointing one member, term ending February 1, 2015, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Vacant seat 18, succeeding Catherine Judge, resigned, must be nominated by the District 6 Supervisor and from District 6, for the unexpired portion of a two-year term ending February 1, 2015.

09/05/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jane Weil; spoke on her qualifications. Sunny Angulo (Office of Supervisor Jane Kim); spoke in support of Jane Weil.

Appointment of Jane Weil, seat 18, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jane Weil, term ending February 1, 2015, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Jane Weil, seat 18, succeeding Catherine Judge, resigned, must be nominated by the District 6 Supervisor and from District 6, for the unexpired portion of a two-year term ending February 1, 2015.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140967 [Appointment, In-Home Supportive Services Public Authority - Rita Semel]

Hearing to consider appointing one member, term ending March 1, 2016, to the In-Home Supportive Services Public Authority. (Rules Committee)

Vacant seat 6, succeeding Kelly Dearman, term expired, must be a member of the Human Services Commission and recommended to the Board of Supervisors by the Commission, for the unexpired portion of a three-year term ending March 1, 2016.

09/05/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Rita Semel; spoke on her qualifications. Patrick Hoctel (In-Home Supportive Services Public Authority); spoke in support of Rita Semel.

Appointment of Rita Semel, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Rita Semel, term ending March 1, 2016, to the In-Home Supportive Services Public Authority. (Rules Committee)

Rita Semel, seat 6, succeeding Kelly Dearman, term expired, must be a member of the Human Services Commission and recommended to the Board of Supervisors by the Commission, for the unexpired portion of a three-year term ending March 1, 2016.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Tang, Campos

140969 [Appointment, Commission of Animal Control and Welfare - Julene Johnson]

Hearing to consider appointing one member, term ending April 30, 2015, to the Commission of Animal Control and Welfare. (Rules Committee)

Vacant seat 6, succeeding Jennifer Jameson, deceased, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.

09/05/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Amy Van Nest; Julene Johnson; spoke on their qualifications.

Appointment of Julene Johnson, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Julene Johnson, term ending April 30, 2015, to the Commission of Animal Control and Welfare. (Rules Committee)

Julene Johnson, seat 6, succeeding Jennifer Jameson, deceased, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

LITIGATION

Speakers: None.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Yee, Tang, Campos

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

Persons in attendance: Jon Givner and Cheryl Adams (Office of the City Attorney); and Alisa Somera (Office of the Clerk of the Board).

140845 [Settlement of Lawsuit - Earl Brown Sr., Helen Brown, and the Estate of Earl Brown Jr. - \$175,000]

Ordinance authorizing settlement of the lawsuit filed by Earl Brown Sr., Helen Brown, and the Estate of Earl Brown Jr., against the City and County of San Francisco for \$175,000; the lawsuit was filed on May 2, 2011, in United States District Court, Case No. C11-02162 LB; entitled Earl Brown Sr., Helen Brown, and the Estate of Earl Brown Jr. v. City and County of San Francisco, et al. (City Attorney)

07/21/14; RECEIVED FROM DEPARTMENT.

07/29/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140867 [Settlement of Grievance - Pamela Arons - \$130,000]

Resolution approving settlement of the unlitigated grievance (ERD No. 45-08-1876) of Pamela Arons against the City and County of San Francisco for \$130,000; Service Employees International Union, Local 1021, notified the City of the grievance entitled Grievance of Pamela Arons, on June 30, 2008. (City Attorney)

07/28/14; RECEIVED FROM DEPARTMENT.

09/02/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140868 [Settlement of Claim - Isa and Vegar Svanemyr - \$15,130,000]

Resolution approving the settlement of the unlitigated claims filed by Isa and Vegar Svanemyr against the City and County of San Francisco for \$15,130,000 to be paid in three installments; claim was filed on November 8, 2013. (City Attorney)

07/28/14; RECEIVED FROM DEPARTMENT.

09/02/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140869 [Settlement of Claim - Wendy and Johnny Tseng - \$114,074.63]

Resolution approving the settlement of the unlitigated claim filed by Wendy and Johnny Tseng against the City and County of San Francisco for \$114,074.63; claim was filed on January 21, 2014. (City Attorney)

07/28/14; RECEIVED FROM DEPARTMENT.

09/02/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140870 [Settlement of Claim - Lisa Howe - \$35,000]

Resolution approving the settlement of the unlitigated claim filed by Lisa Howe against the City and County of San Francisco for \$35,000; claim was filed on October 17, 2013. (City Attorney)

07/28/14; RECEIVED FROM DEPARTMENT.

09/02/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140892 [Settlement of Lawsuit - Margarita Herrera - \$475,000]

Ordinance authorizing settlement of the lawsuit filed by Margarita Herrera against the City and County of San Francisco for \$475,000; the lawsuit was filed on June 5, 2013, in San Francisco Superior Court, Case No. CGC 13-531901; entitled Herrera v. City and County of San Francisco, et al. (City Attorney)

08/04/14; RECEIVED FROM DEPARTMENT.

09/02/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140893 [Settlement of Claim - Janie Vargas and Stanley E. Pond - \$55,000]

Resolution approving the settlement of the unlitigated claim filed by Janie Vargas and Stanley E. Pond, Esq. against the City and County of San Francisco for \$55,000; claim was filed on March 3, 2014. (City Attorney)

08/04/14; RECEIVED FROM DEPARTMENT.

09/02/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140904 [Settlement of Lawsuit - Justin Neisuler - \$63,000]

Ordinance authorizing settlement of the lawsuit filed by Justin Neisuler against the City and County of San Francisco for \$63,000; the lawsuit was filed on December 4, 2012, in San Francisco Superior Court, Case No. CGC-12-526598; entitled Justin Neisuler v. City and County of San Francisco. (City Attorney)

08/25/14; RECEIVED FROM DEPARTMENT.

09/02/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140905 [Settlement of Lawsuit - Sean Alexander Hold - \$210,000]

Ordinance authorizing settlement of the lawsuit filed by Sean Alexander Hold against the City and County of San Francisco for \$210,000; the lawsuit was filed on December 16, 2013, in the United States District Court for the Northern District of California, Case No. C13-5814 CW; entitled Sean Alexander Hold v. City and County of San Francisco, et al. (City Attorney)

08/25/14; RECEIVED FROM DEPARTMENT.

09/02/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140906 [Settlement of Lawsuit - Eduardo Alegrett - \$285,000]

Ordinance authorizing settlement of the lawsuit filed by Eduardo Alegrett against the City and County of San Francisco for \$285,000; the lawsuit was filed on October 29, 2012, in the United States District Court for the Northern District of California, Case No. C-12-5538-MEJ; entitled Eduardo Alegrett v. City and County of San Francisco, et al. (City Attorney)

08/25/14; RECEIVED FROM DEPARTMENT.

09/02/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Yee, Tang, Campos

ADJOURNMENT

The meeting adjourned at 3:39 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.



City and County of San Francisco
Meeting Agenda
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Somera (415) 554-4447

Thursday, September 18, 2014

2:30 PM

City Hall, Committee Room 263

Special Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 140974 [Confirming Appointment, Successor Agency Commission (Commission on Community Investment and Infrastructure) - Miguel Bustos]

Sponsor: Mayor

Motion confirming the Mayor's appointment of Miguel Bustos to the Commission on Community Investment and Infrastructure, for a term ending November 3, 2016.

9/12/14; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on September 23, 2014.

ADJOURNMENT

GOVERNMENT
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LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140909

[Administrative Code - Catastrophic Illness Programs]

Ordinance amending the Administrative Code to authorize the Department of Public Health to designate another City department to carry out various functions in the administration of the Catastrophic Illness Program for City employees and the Catastrophic Illness Program for family members of City employees. (Public Health Department)

8/29/14; RECEIVED FROM DEPARTMENT.

9/9/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Somera (415) 554-4447

Thursday, September 18, 2014

2:30 PM

City Hall, Committee Room 263

Special Meeting

Present: 3 - Norman Yee, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 2:54 p.m.

REGULAR AGENDA

140974 [Confirming Appointment, Successor Agency Commission (Commission on Community Investment and Infrastructure) - Miguel Bustos]

Sponsor: Mayor

Motion confirming the Mayor's appointment of Miguel Bustos to the Commission on Community Investment and Infrastructure for a term ending November 3, 2016.

09/12/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Miguel Bustos; spoke on his qualifications. David Hernandez (Local 261); Joshua Arce (Brightline Defense); spoke in support of the nominee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Tang, Campos

ADJOURNMENT

The meeting adjourned at 3:39 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

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SEP 19 2014

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Rules Committee

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Somera (415) 554-4447

Thursday, October 2, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, or exclusions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

1. 141012 **[Appointment, Committee on City Workforce Alignment - Supervisor London Breed]**

Motion appointing Supervisor London Breed to the Committee on City Workforce Alignment, for an indefinite term. (Clerk of the Board)

9/19/14; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on October 7, 2014.

2. 140965 **[Appointment, Commission on Aging Advisory Council]**

Hearing to consider appointing one member, term ending March 31, 2016, to the Commission on Aging Advisory Council. (Clerk of the Board)

Vacant seat 6, succeeding Catherine Rose Russo, term expired, must be a nominee of the District 7 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

9/5/14; RECEIVED AND ASSIGNED to the Rules Committee.

9/18/14; CONTINUED TO CALL OF THE CHAIR.

1 seat / 1 applicant
Catherine Russo, seat 6

GOVERNMENT
DOCUMENTS DEPT

SEP 26 2014

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3. 140992 [Appointment, SRO Task Force]

Hearing to consider appointing one member, term ending December 31, 2015, to the SRO Task Force. (Clerk of the Board)

Vacant seat 8, succeeding Joyce Lam, resigned, must be a representative of the Families SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2015.

9/19/14: RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant

Raul Fernandez-Berriozabal, seat 8

4. 140991 [Appointments, Reentry Council]

Hearing to consider appointing four members, terms ending June 1, 2016, to the Reentry Council. (Clerk of the Board)

Vacant seat 1, succeeding Stanley Goff, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also self-identify as a survivor of violence or crime, for the unexpired portion of a two-year term ending June 1, 2016.

Vacant seat 2, succeeding Joseph Calderon, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also have expertise in providing services to individuals exiting the criminal justice system, for the unexpired portion of a two-year term ending June 1, 2016.

Vacant seat 3, succeeding Ernest Kirkwood, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also have been released from custody within two years of his/her appointment, for the unexpired portion of a two-year term ending June 1, 2016.

Vacant seat 4, succeeding Robert Bowden, resigned, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also have served multiple terms of incarceration, for the unexpired portion of a two-year term ending June 1, 2016.

9/19/14: RECEIVED AND ASSIGNED to the Rules Committee.

4 seats / 6 applicants

Jesse Taylor, seats 1, 2, 3

William Dearmonde, seats 1, 4

Dominique Rosa Leslie, seat 2

Joseph Calderon, seats 1, 2

Kimberli Courtney, seats 2, 4

Ernest Kirkwood, seat 3

5. 140993 **[Appointments, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area]**

Hearing to consider appointing one member, term ending August 2, 2015, and one member, term ending August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Clerk of the Board)

Vacant seat 4, succeeding Nella Manuel, resigned, must be a senior or disabled resident of the Central Market Street and Tenderloin area or the adjacent area, for the unexpired portion of a four-year term ending August 2, 2015.

Vacant seat 8, succeeding Jeff Kositsky, term expired, must have expertise on homelessness, transitional age youth, or supportive housing and familiarity with the Central Market Street and Tenderloin area or the adjacent area, for the unexpired portion of a four-year term ending August 2, 2017.

9/19/14; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats / 6 applicants

John Bogacki, seats 4, 8

Mikeal Gibson, seat 8

Rob Gitin, seat 8

Emily Cohen, seat 8 (residency waiver required)

Greg Kieber, seat 8

Joel Drotts, seat 8 (residency waiver required)

6. 140994 **[Appointments, Assessment Appeals Board No. 1]**

Hearing to consider appointing one member, term ending September 7, 2015, and two members, terms ending September 4, 2017, to the Assessment Appeals Board No. 1. (Clerk of the Board)

Vacant seat 3, succeeding Diane Robinson, term expired, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 4, 2017.

Vacant seat 7 (Alternate Member), succeeding Richard Lee, term expired, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 4, 2017.

Vacant seat 8 (Alternate Member), succeeding Donna Crowder, term expired, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 7, 2015.

9/19/14; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats / 3 applicants

Diane Robinson, seat 3

Richard Lee, seat 7

Yosef Tahbazof, seat 8

7. 140995 [Appointments, Assessment Appeals Board No. 2]

Hearing to consider appointing one member, term ending September 5, 2016, and one member, term ending September 4, 2017, to the Assessment Appeals Board No. 2. (Clerk of the Board)

Vacant seat 4, succeeding Alfredo Perez, resigned, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 5, 2016.

Vacant seat 8, succeeding Edward Campana, term expired, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 4, 2017.

9/19/14; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats / 2 applicants

Yosef Tahbazof, seat 4

Edward Campana, seats 4, 8

8. 140996 [Appointment, Assessment Appeals Board No. 3]

Hearing to consider appointing one member, term ending September 4, 2017, to the Assessment Appeals Board No. 3. (Clerk of the Board)

Vacant seat 3, succeeding Yosef Tahbazof, term expired, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term September 4, 2017.

9/19/14; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant

Anne Ferrel, seat 3

9. 140990**[Appointments, Sunshine Ordinance Task Force]**

Hearing to consider appointing two members, terms ending April 27, 2015, to the Sunshine Ordinance Task Force. (Clerk of the Board)

Vacant seat 4, succeeding Suzanne Manneh, term expired, must be appointed from names submitted by the New California Media and be a journalist from a racial/ethnic-minority-owned news organization, for the unexpired portion of a two-year term ending April 27, 2015.

Vacant seat 11, succeeding Bruce Oka, term expired, must be a member of the public who has demonstrated interest in or has experience in this issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2015.

9/19/14; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats / 6 applicants

Pixie (Rishi) Chopra, seat 4 (residency waiver required)

Fiona Hinze, seat 11

Bruce Oka, seat 11

Samuel McCormick, seat 11

Bruce Wolfe, seat 11

Rodman Martin, seat 11

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140909 [Administrative Code - Catastrophic Illness Programs]

Ordinance amending the Administrative Code to authorize the Department of Public Health to designate another City department to carry out various functions in the administration of the Catastrophic Illness Program for City employees and the Catastrophic Illness Program for family members of City employees. (Public Health Department)

8/29/14; RECEIVED FROM DEPARTMENT.

9/9/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

141001 [Administrative Code - Requiring City Contractors to Submit an Equal Pay Report and Establishing an Equal Pay Advisory Board]

Sponsors: Campos; Kim and Avalos

Ordinance amending the Administrative Code to require certain City contractors and subcontractors with 20 or more employees to submit an Equal Pay Report regarding compensation paid to employees; and establishing the Equal Pay Advisory Board to analyze and recommend the best methods of data collection that will identify wage gaps, and setting forth the membership and duties of the Advisory Board.

9/23/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

141003 [Campaign and Governmental Conduct Code - Conflict of Interest Code Amendments]

Sponsor: Chiu

Ordinance amending the Campaign and Governmental Conduct Code to update the City's Conflict of Interest Code.

9/23/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Somera (415) 554-4447

Thursday, October 2, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Norman Yee, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 2:06 p.m.

GOVERNMENT
DOCUMENTS DEPT

OCT - 3 2014

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REGULAR AGENDA

141012 [Appointment, Committee on City Workforce Alignment - Supervisor London Breed]

Motion appointing Supervisor London Breed to the Committee on City Workforce Alignment, for an indefinite term. (Clerk of the Board)

09/19/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Tang, Campos

140965 [Appointment, Commission on Aging Advisory Council - Catherine Russo]

Hearing to consider appointing one member, term ending March 31, 2016, to the Commission on Aging Advisory Council. (Rules Committee)

Vacant seat 6, succeeding Catherine Rose Russo, term expired, must be a nominee of the District 7 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

09/05/14; RECEIVED AND ASSIGNED to Rules Committee.

09/18/14; CONTINUED TO CALL OF THE CHAIR. Speakers: None.

Heard in Committee. Speaker: Catherine Russo; spoke on her qualifications.

Appointment of Catherine Russo, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Catherine Russo, term ending March 31, 2016, to the Commission on Aging Advisory Council. (Rules Committee)

Catherine Russo, seat 6, succeeding herself, term expired, must be a nominee of the District 7 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140992 [Appointment, SRO Task Force - Raul Fernandez-Berriozabal]

Hearing to consider appointing one member, term ending December 31, 2015, to the SRO Task Force. (Rules Committee)

Vacant seat 8, succeeding Joyce Lam, resigned, must be a representative of the Families SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2015.

09/19/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Raul Fernandez-Berriozabal; spoke on his qualifications.

Appointment of Raul Fernandez-Berriozabal, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Raul Fernandez-Berriozabal, term ending December 31, 2015, to the SRO Task Force. (Rules Committee)

Raul Fernandez-Berriozabal, seat 8, succeeding Joyce Lam, resigned, must be a representative of the Families SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140991 [Appointments, Reentry Council - Joseph Calderon, Dominique Rosa Leslie, Ernest Kirkwood, and Kimberli Courtney]

Hearing to consider appointing four members, terms ending June 1, 2016, to the Reentry Council. (Clerk of the Board)

Vacant seat 1, succeeding Stanley Goff, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also self-identify as a survivor of violence or crime, for the unexpired portion of a two-year term ending June 1, 2016.

Vacant seat 2, succeeding Joseph Calderon, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also have expertise in providing services to individuals exiting the criminal justice system, for the unexpired portion of a two-year term ending June 1, 2016.

Vacant seat 3, succeeding Ernest Kirkwood, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also have been released from custody within two years of his/her appointment, for the unexpired portion of a two-year term ending June 1, 2016.

Vacant seat 4, succeeding Robert Bowden, resigned, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also have served multiple terms of incarceration, for the unexpired portion of a two-year term ending June 1, 2016.

09/19/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jesse Taylor; William Dearmonde; Dominique Rosa Leslie; Joseph Calderon; Kimberli Courtney; Ernest Kirkwood; spoke on their qualifications. Jannetta Johnson; spoke in support of Dominique Rosa Leslie. Steven Good, Executive Director (Five Keys Charter School); spoke in support of Kimberli Courtney.

Appointment of Joseph Calderon, seat 1, recommended.

Appointment of Dominique Rosa Leslie, seat 2, recommended.

Appointment of Ernest Kirkwood, seat 3, recommended.

Appointment of Kimberli Courtney, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Joseph Calderon, Dominique Rosa Leslie, Ernest Kirkwood, and Kimberli Courtney, terms ending June 1, 2016, to the Reentry Council. (Clerk of the Board)
Joseph Calderon, seat 1, succeeding Stanley Goff, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also self-identify as a survivor of violence or crime, for the unexpired portion of a two-year term ending June 1, 2016.

Dominique Rosa Leslie, seat 2, succeeding Joseph Calderon, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also have expertise in providing services to individuals exiting the criminal justice system, for the unexpired portion of a two-year term ending June 1, 2016.

Ernest Kirkwood, seat 3, succeeding himself, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also have been released from custody within two years of his/her appointment, for the unexpired portion of a two-year term ending June 1, 2016.

Kimberli Courtney, seat 4, succeeding Robert Bowden, resigned, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also have served multiple terms of incarceration, for the unexpired portion of a two-year term ending June 1, 2016.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140993 [Appointments, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area - John Bogacki and Rob Gitin]

Hearing to consider appointing one member, term ending August 2, 2015, and one member, term ending August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Rules Committee)

Vacant seat 4, succeeding Nella Manuel, resigned, must be a senior or disabled resident of the Central Market Street and Tenderloin area or the adjacent area, for the unexpired portion of a four-year term ending August 2, 2015.

Vacant seat 8, succeeding Jeff Kositsky, term expired, must have expertise on homelessness, transitional age youth, or supportive housing and familiarity with the Central Market Street and Tenderloin area or the adjacent area, for the unexpired portion of a four-year term ending August 2, 2017.

09/19/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: John Bogacki; Mikeal Gibson; Rob Gitin; Emily Cohen; Greg Kieber; Joel Drotts; spoke on their qualifications. Joseph Wilson (Hospitality House); Greg Parulski (Westside Community Services); Tess Davis (Hospitality House); spoke in support of John Bogacki. Denise Sandoval; Female Speaker; Paula Williams; spoke in support of Rob Gitin.

Appointment of John Bogacki, seat 4, recommended.

Appointment of Rob Gitin, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing John Bogacki, term ending August 2, 2015, and Rob Gitin, term ending August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Rules Committee)

John Bogacki, seat 4, succeeding Nella Manuel, resigned, must be a senior or disabled resident of the Central Market Street and Tenderloin area or the adjacent area, for the unexpired portion of a four-year term ending August 2, 2015.

Rob Gitin, seat 8, succeeding Jeff Kositsky, term expired, must have expertise on homelessness, transitional age youth, or supportive housing and familiarity with the Central Market Street and Tenderloin area or the adjacent area, for the unexpired portion of a four-year term ending August 2, 2017.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

File Nos. 140994, 140995, and 140996 were heard together.

140994 [Appointments, Assessment Appeals Board No. 1 - Diane Robinson and Richard Lee]

Hearing to consider appointing one member, term ending September 7, 2015, and two members, terms ending September 4, 2017, to the Assessment Appeals Board No. 1. (Rules Committee)

Vacant seat 3, succeeding Diane Robinson, term expired, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 4, 2017.

Vacant seat 7 (Alternate Member), succeeding Richard Lee, term expired, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 4, 2017.

Vacant seat 8 (Alternate Member), succeeding Donna Crowder, term expired, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 7, 2015.

09/19/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Diane Robinson; Richard Lee; Yosef Tahbazof; Edward Campana; Anne Ferrel; spoke on their qualifications.

Appointment of Diane Robinson, seat 3, recommended.

Appointment of Richard Lee, seat 7, recommended.

Appointment of seat 8 was continued.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Diane Robinson and Richard Lee, terms ending September 4, 2017, to the Assessment Appeals Board No. 1. (Rules Committee)

Diane Robinson, seat 3, succeeding herself, term expired, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 4, 2017.

Richard Lee, seat 7 (Alternate Member), succeeding himself, term expired, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 4, 2017.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140995 [Appointments, Assessment Appeals Board No. 2 - Yosef Tahbazof and Edward Campana]

Hearing to consider appointing one member, term ending September 5, 2016, and one member, term ending September 4, 2017, to the Assessment Appeals Board No. 2. (Rules Committee)

Vacant seat 4, succeeding Alfredo Perez, resigned, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 5, 2016.

Vacant seat 8, succeeding himself, term expired, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 4, 2017.

09/19/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Diane Robinson; Richard Lee; Yosef Tahbazof; Edward Campana; Anne Ferrel; spoke on their qualifications.

Appointment of Yosef Tahbazof, seat 4, recommended.

Appointment of Edward Campana, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Yosef Tahbazof, term ending September 5, 2016, and Edward Campana, term ending September 4, 2017, to the Assessment Appeals Board No. 2. (Rules Committee)

Yosef Tahbazof, seat 4, succeeding Alfredo Perez, resigned, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 5, 2016.

Edward Campana, seat 8, succeeding himself, term expired, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 4, 2017.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140996 [Appointment, Assessment Appeals Board No. 3 - Anne Ferrel]

Hearing to consider appointing one member, term ending September 4, 2017, to the Assessment Appeals Board No. 3. (Rules Committee)

Vacant seat 3, succeeding Yosef Tahbazof, term expired, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term September 4, 2017.

09/19/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Diane Robinson; Richard Lee; Yosef Tahbazof; Edward Campana; Anne Ferrel; spoke on their qualifications.

Appointment of Anne Ferrel, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Anne Ferrel, term ending September 4, 2017, to the Assessment Appeals Board No. 3. (Rules Committee)

Anne Ferrel, seat 3, succeeding Yosef Tahbazof, term expired, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term September 4, 2017.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140990 [Appointments, Sunshine Ordinance Task Force - Pixie (Rishi) Chopra and Fiona Hinze]

Hearing to consider appointing two members, terms ending April 27, 2015, to the Sunshine Ordinance Task Force. (Rules Committee)

Vacant seat 4, succeeding Suzanne Manneh, term expired, must be appointed from names submitted by the New California Media and be a journalist from a racial/ethnic-minority-owned news organization, for the unexpired portion of a two-year term ending April 27, 2015.

Vacant seat 11, succeeding Bruce Oka, term expired, must be a member of the public who has demonstrated interest in or has experience in this issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2015.

09/19/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Fiona Hinze; Bruce Wolfe; spoke on their qualifications. Allyson Washburn; Male Speaker; spoke in support of Bruce Wolfe.

Appointment of Pixie (Rishi) Chopra, seat 4, recommended (residency requirement waived).

Appointment of Fiona Hinze, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Pixie (Rishi) Chopra (residency requirement waived) and Fiona Hinze, terms ending April 27, 2015, to the Sunshine Ordinance Task Force. (Rules Committee)

Pixie (Rishi) Chopra (residency requirement waived), seat 4, succeeding Suzanne Manneh, term expired, must be appointed from names submitted by the New California Media and be a journalist from a racial/ethnic-minority-owned news organization, for the unexpired portion of a two-year term ending April 27, 2015.

Fiona Hinze, seat 11, succeeding Bruce Oka, term expired, must be a member of the public who has demonstrated interest in or has experience in this issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2015.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

ADJOURNMENT

The meeting adjourned at 3:39 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.



City and County of San Francisco
Meeting Agenda
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Somera (415) 554-4447

Thursday, October 16, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

AUG 11 2015

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

Additional information and qualifications, including supplementary criteria, requirements, definitions, or exclusions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

1. **140975** **[Confirming Reappointment, Public Utilities Commission - Anson Moran]**
Sponsor: Mayor
Motion confirming the Mayor's reappointment of Anson Moran to the Public Utilities Commission, term ending August 1, 2018.

9/12/14: RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on October 21, 2014.
2. **141050** **[Appointment, Park, Recreation and Open Space Advisory Committee]**
Hearing to consider appointing one member, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)

Vacant seat 5, succeeding Jeremy Goldberg, term expired, must be nominated by the District 2 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2017.

10/3/14: RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Evelyn Fisher, seat 5

3. 141051 [Appointment, Entertainment Commission]

Hearing to consider appointing one member, term ending July 1, 2017, to the Entertainment Commission. (Clerk of the Board)

Vacant seat 3, succeeding Naomi Akers, resigned, must represent the interests of the public health community, for the unexpired portion of a four-year term ending July 1, 2017.

10/3/14: RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 2 applicants

Charles Stephanski, seat 3

Demetri Moshoyannis, seat 3

4. 141052 [Appointments, Immigrant Rights Commission]

Hearing to consider appointing five members, terms ending June 6, 2016, to the Immigrant Rights Commission. (Clerk of the Board)

Vacant seat 1, succeeding Vera Haile, deceased, must have a demonstrated knowledge of, and interest in, the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

Vacant seat 2, succeeding Haregu Gaime, term expired, must have a demonstrated knowledge of, and interest in, the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

Vacant seat 3, succeeding Bill Hing, term expired, must have a demonstrated knowledge of, and interest in, the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

Vacant seat 5, succeeding Teresa Chee, resigned, must have a demonstrated knowledge of, and interest in, the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

Vacant seat 9, succeeding Elahe Enssani, term expired, must be an immigrant to the United States who is appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of, and interest in, the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

10/3/14: RECEIVED AND ASSIGNED to the Rules Committee.

5 seats / 7 applicants

Andrei Romanenko, seats 1, 2, 3, 5

Almudena Bernabeu, seats 1, 2, 3, 5, 9

Phil Asgdom, seats 1, 2, 3, 5, 9

Leah Chen Price, seats 1, 2, 3, 5

Haregu Gaime, seats 1, 2, 3, 5 (residency waiver required)

Bill Hing, seats 1, 2, 3, 5

Elahe Enssani, 1, 2, 3, 5, 9

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

5. 141015

[Settlement of Grievance - Wah Eng - \$67,436.01]

Resolution approving settlement of the unlitigated grievance (ERD No. 02-12-2541) of Wah Eng against the City and County of San Francisco for \$67,436.01; Service Employees International Union, Local 1021, notified the City of the grievance entitled Grievance of Wah Eng on or before July 9, 2012. (City Attorney)

9/29/14; RECEIVED FROM DEPARTMENT.

10/7/14; RECEIVED AND ASSIGNED to the Rules Committee.

6. 141016

[Settlement of Claim - SF Third Street Equity Partners, LLC - \$103,232.10]

Resolution approving the settlement of the unlitigated claim filed on July 9, 2014, by SF Third Street Equity Partners, LLC, against the City and County of San Francisco for \$103,232.10. (City Attorney)

9/29/14; RECEIVED FROM DEPARTMENT.

10/7/14; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]

Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

141003

[Campaign and Governmental Conduct Code - Conflict of Interest Code Amendments]

Sponsor: Chiu

Ordinance amending the Campaign and Governmental Conduct Code to update the City's Conflict of Interest Code.

9/23/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

9/30/14; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Somera (415) 554-4447

Thursday, October 16, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Norman Yee, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 2:05 p.m.

GOVERNMENT
DOCUMENTS DEPT

OCT 17 2014

REGULAR AGENDA

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PUBLIC LIBRARY

140975 [Confirming Reappointment, Public Utilities Commission - Anson Moran]

Sponsor: Mayor

Motion confirming the Mayor's reappointment of Anson Moran to the Public Utilities Commission, term ending August 1, 2018.

09/12/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Harlan Kelly, General Manager (Public Utilities Commission); spoke in support of the nominee and answered questions raised throughout the discussion. Anson Moran; spoke on his qualifications. Nicole Sandkulla (BAWSCA); Ed Harrington; Rebecca Evans (Sierra Club); Commissioner Vince Courtney (Public Utilities Commission); Jess Dervin-Ackerman (Sierra Club); Eric Brooks (SF Green Party/Our City/SF Clean Energy Advocates); spoke in support of the nominee. Male Speaker; spoke neither in support nor against the nominee.

Supervisor Campos, seconded by Vice Chair Tang, moved that this Motion be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Yee, Tang, Campos

141050 [Appointment, Park, Recreation and Open Space Advisory Committee - Evelyn Fisher]

Hearing to consider appointing one member, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Vacant seat 5, succeeding Jeremy Goldberg, term expired, must be nominated by the District 2 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2017.

10/03/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Evelyn Fisher; spoke on her qualifications.

Appointment of Evelyn Fisher, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Evelyn Fisher, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)
Evelyn Fisher, seat 5, succeeding Jeremy Goldberg, term expired, must be nominated by the District 2 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2017.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

141051 [Appointment, Entertainment Commission - Demetri Moshoyannis]

Hearing to consider appointing one member, term ending July 1, 2017, to the Entertainment Commission. (Rules Committee)

Vacant seat 3, succeeding Naomi Akers, resigned, must represent the interests of the public health community, for the unexpired portion of a four-year term ending July 1, 2017.

10/03/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Charles Stephanski; Patrick Finger (read a statement on behalf of Demetri Moshoyannis); spoke on their qualifications. Terrance Alan (California Music and Culture Association); Michael Young; Supervisor Scott Wiener (Board of Supervisors); spoke in support of Demetri Moshoyannis. Male Speaker; spoke neither in support nor against the nominees.

Appointment of Demetri Moshoyannis, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Demetri Moshoyannis, term ending July 1, 2017, to the Entertainment Commission. (Rules Committee)

Demetri Moshoyannis, seat 3, succeeding Naomi Akers, resigned, must represent the interests of the public health community, for the unexpired portion of a four-year term ending July 1, 2017.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

141052 [Appointments, Immigrant Rights Commission - Almudena Bernabeu, Haregu Gaime, Bill Hing, Leah Chen Price, and Elahe Enssani]

Hearing to consider appointing five members, terms ending June 6, 2016, to the Immigrant Rights Commission. (Rules Committee)

Vacant seat 1, succeeding Vera Haile, deceased, must have a demonstrated knowledge of, and interest in, the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

Vacant seat 2, succeeding Haregu Gaime, term expired, must have a demonstrated knowledge of, and interest in, the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

Vacant seat 3, succeeding Bill Hing, term expired, must have a demonstrated knowledge of, and interest in, the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

Vacant seat 5, succeeding Teresa Chee, resigned, must have a demonstrated knowledge of, and interest in, the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

Vacant seat 9, succeeding Elahe Enssani, term expired, must be an immigrant to the United States who is appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of, and interest in, the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

10/03/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Adrienne Pon, Director (Office of Civic Engagement and Immigrant Affairs); presented information and answered questions raised throughout the discussion. Andrei Romanenko; Almudena Bernabeu; Leah Chen Price; Haregu Gaime; spoke on their qualifications. Mark Connors; Andrew Klushnikov; spoke in support of Andrei Romanenko. Carolina Parrales (Office of Public Police and Social Concerns); Lorena Melgaredo (SF Organizing Project); Luis Enrique Bazan (University of San Francisco); spoke in support of Almudena Bernabeu. Victor Hwang (Asian Pacific Islander Legal Outreach); spoke in support of Leah Chen Price. Berhane Gaime; Zeray Weldezhghi; Andy Weldzhghi; Berikty Demoz; Yosef Abraham; spoke in support of Haregu Gaime. Shiva Pakdel; Mehri Ansari (Ansari Structural Engineers); spoke in support of Elahe Enssani.

Appointment of Almudena Bernabeu, seat 1, recommended.

Appointment of Haregu Gaime, seat 2, recommended (residency requirement waived).

Appointment of Bill Hing, seat 3, recommended.

Appointment of Leah Chen Price, seat 5, recommended.

Appointment of Elahe Enssani, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Almudena Bernabeu, Haregu Gaime (residency requirement waived), Bill Hing, Leah Chen Price, and Elahe Enssani, terms ending June 6, 2016, to the Immigrant Rights Commission. (Rules Committee)

Almudena Bernabeu, seat 1, succeeding Vera Haile, deceased, must have a demonstrated knowledge of, and interest in, the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

Haregu Gaime (residency requirement waived), seat 2, succeeding herself, term expired, must have a demonstrated knowledge of, and interest in, the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

Bill Hing, seat 3, succeeding himself, term expired, must have a demonstrated knowledge of, and interest in, the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

Leah Chen Price, seat 5, succeeding Teresa Chee, resigned, must have a demonstrated knowledge of, and interest in, the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

Elahe Enssani, seat 9, succeeding herself, term expired, must be an immigrant to the United States who is appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of, and interest in, the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

LITIGATION

Speakers: None.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Yee, Tang, Campos

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

Persons in attendance: Jon Givner (Office of the City Attorney); and Alisa Somera (Office of the Clerk of the Board).

141015 [Settlement of Grievance - Wah Eng - \$67,436.01]

Resolution approving settlement of the unlitigated grievance (ERD No. 02-12-2541) of Wah Eng against the City and County of San Francisco for \$67,436.01; Service Employees International Union, Local 1021, notified the City of the grievance entitled Grievance of Wah Eng on or before July 9, 2012. (City Attorney)

09/29/14; RECEIVED FROM DEPARTMENT.

10/07/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

141016 [Settlement of Claim - SF Third Street Equity Partners, LLC - \$103,232.10]

Resolution approving the settlement of the unlitigated claim filed on July 9, 2014, by SF Third Street Equity Partners, LLC, against the City and County of San Francisco for \$103,232.10. (City Attorney)

09/29/14; RECEIVED FROM DEPARTMENT.

10/07/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Yee, Tang, Campos

ADJOURNMENT

The meeting adjourned at 3:48 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Rules Committee

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Somera (415) 554-4447

Thursday, November 6, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

10-31-14P12:10 RCV

GOVERNMENT
DOCUMENTS DEPT

OCT 31 2014

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AGENDA CHANGES

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, or exclusions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

1. 141134 [Appointments, Bicycle Advisory Committee]

Hearing to consider appointing six members, terms ending November 19, 2016, to the Bicycle Advisory Committee. (Clerk of the Board)

Vacant seat 1, succeeding Kevin Dole, term expiring on November 19, 2014, must be a nominee of the District 1 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 2, succeeding Richard Tilles, resigned, must be a nominee of the District 2 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 4, succeeding Edward Nicolson, term expiring on November 19, 2014, must be a nominee of the District 4 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 5, Morgan Fitzgibbons, term expiring on November 19, 2014, must be a nominee of the District 5 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 6, succeeding Richard May, term expired, must be a nominee of the District 6 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 7, succeeding Elbert Hill, term expiring on November 19, 2014, must be a nominee of the District 7 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

10/24/14; RECEIVED AND ASSIGNED to the Rules Committee.

6 seats / 6 applicants
Kevin Dole, seat 1
Winston Parsons, seat 2
Edward Nicolson, seat 4
Morgan Fitzgibbons, seat 5
Richard May, seat 6
Bert Hill, seat 7

2. **141135** **[Appointments, Mental Health Board]**

Hearing to consider appointing two members, terms ending January 31, 2016, to the Mental Health Board. (Clerk of the Board)

Vacant seat 13, Vacant seat 13, succeeding Melody Daniels, removed, must be a family member of a consumer (a person who has received mental health services in San Francisco from any program operated or funded by the City and County, from a State hospital, or from any public or private nonprofit mental health agency), for the unexpired portion of a three-year term ending January 31, 2016.

Vacant seat 15, succeeding Lena Miller, resigned, must be from one of the following professions: psychiatry, psychology, mental health social work, nursing with a specialty in mental health, marriage and family counselling, psychiatric technology, or administrator of a hospital providing mental health services or of a community mental health facility, for the unexpired portion of a three-year term ending January 31, 2016.

10/24/14; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats / 4 applicants
Eugene Porfido, seat 13
Deborah Hardy, seat 13
Benny Wong, seat 15
Ulash Thakore-Dunlap, seat 15

3. **140953** **[Environment Code - Revising the Urban Forestry Council Composition and Meeting Requirements]**

Sponsor: Wiener

Ordinance amending the Environment Code to revise the composition and meeting schedule requirements for the Urban Forestry Council.

9/9/14; ASSIGNED to the Rules Committee.

9/22/14; REFERRED TO DEPARTMENT.

4. **140909** **[Administrative Code - Catastrophic Illness Programs]**

Ordinance amending the Administrative Code to authorize the Department of Public Health to designate another City department to carry out various functions in the administration of the Catastrophic Illness Program for City employees and the Catastrophic Illness Program for family members of City employees. (Public Health Department)

8/29/14; RECEIVED FROM DEPARTMENT.

9/9/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

5. **140947** **[Settlement of Lawsuit - Carpenter's Union Local 22 - \$60,000]**
Ordinance authorizing settlement of the lawsuit filed by Carpenter's Local 22 against the City and County of San Francisco for \$60,000; the lawsuit was filed on April 8, 2014, in United States District Court, Northern District of California, Case No. CV-14-01615 RS; entitled Carpenters Union, Local 22, v. City and County of San Francisco, et al. (City Attorney)
9/8/14; RECEIVED FROM DEPARTMENT.
9/16/14; RECEIVED AND ASSIGNED to the Rules Committee.
6. **141056** **[Settlement of Lawsuit - Michael P. Walsh, Trustee of the John L. Stevenson Trust - Execution of Long-Term Lease - Mowry East Shopping Center, Fremont, California]**
Ordinance authorizing settlement of the lawsuit filed by Michael P. Walsh, Trustee of The John L. Stevenson Trust against the City and County of San Francisco by executing a long-term lease of the City's property for shopping center parking, access and landscaping at the Mowry East Shopping Center, Fremont, California; the lawsuit was filed on November 29, 2011, in Alameda County Superior Court, Case No. RG 11606118; entitled Michael P. Walsh, Trustee of The John L. Stevenson Trust v. City and County of San Francisco; other material terms of said settlement are that the plaintiff will pay fair market rent for portions of the leased premises used for parking, the parties will suspend their current dispute for the duration of the lease and the lease will govern the parties' relationship during the lease term, upon expiration or other termination of the lease, each party will retain its ability to assert the claims presented in the lawsuit, and the plaintiff will dismiss the lawsuit. (City Attorney)
10/16/14; RECEIVED FROM DEPARTMENT.
10/28/14; RECEIVED AND ASSIGNED to the Rules Committee.

7. **141057** **[Settlement of Lawsuit - Heinz Hofmann and Thomas Buckley - \$200,000]**
Ordinance authorizing settlement of the lawsuit filed by Heinz Hofmann and Thomas Buckley against the City and County of San Francisco for \$200,000; the lawsuit was filed on May 7, 2012, in United States District Court for the Northern District of California, Case No. 11-4016 CW; entitled Heinz Hofmann and Thomas Buckley v. City and County of San Francisco, et al. (City Attorney)
10/15/14; RECEIVED FROM DEPARTMENT.
10/28/14; RECEIVED AND ASSIGNED to the Rules Committee.
8. **141058** **[Settlement of Lawsuit - Brian Hill - \$30,400]**
Ordinance authorizing settlement of the lawsuit filed by Brian Hill against the City and County of San Francisco for \$30,400; the lawsuit was filed on March 5, 2009, in the San Francisco Superior Court, Case No. CGC 14-538953; entitled Brian Hill v. San Francisco Water Power Sewer, and Does 1 to 10. (City Attorney)
10/15/14; RECEIVED FROM DEPARTMENT.
10/28/14; RECEIVED AND ASSIGNED to the Rules Committee.
9. **141072** **[Settlement of Claim - Riverbed Technology, Inc. - \$125,760.77]**
Resolution approving the settlement of the unlitigated claim filed on January 31, 2014, by Riverbed Technology, Inc., against the City and County of San Francisco for \$125,760.77. (City Attorney)
10/15/14; RECEIVED FROM DEPARTMENT.
10/28/14; RECEIVED AND ASSIGNED to the Rules Committee.
10. **141073** **[Settlement of Claim - Susquehanna Financial Group, LP - \$49,385.04]**
Resolution approving the settlement of the unlitigated claim filed on April 10, 2014, by Susquehanna Financial Group, LP, against the City and County of San Francisco for \$49,385.04. (City Attorney)
10/15/14; RECEIVED FROM DEPARTMENT.
10/28/14; RECEIVED AND ASSIGNED to the Rules Committee.
11. **141074** **[Settlement of Claims - Oak River Insurance Company - \$480,838.45]**
Resolution approving the settlement of the unlitigated claims filed by Oak River Insurance Company against the City and County of San Francisco on February 26, 2014, for \$480,838.45. (City Attorney)
10/15/14; RECEIVED FROM DEPARTMENT.
10/28/14; RECEIVED AND ASSIGNED to the Rules Committee.
12. **141075** **[Settlement of Claim - Net Power and Light, Inc. - \$26,743.72]**
Resolution approving the settlement of the unlitigated claim filed on April 7, 2014, by Net Power and Light, Inc., against the City and County of San Francisco for \$26,743.72. (City Attorney)
10/15/14; RECEIVED FROM DEPARTMENT.
10/28/14; RECEIVED AND ASSIGNED to the Rules Committee.

13. 141076**[Settlement of Claim - The Trustees of the University of Pennsylvania - \$134,808.36]**

Resolution approving the settlement of the unlitigated claim filed by The Trustees of the University of Pennsylvania, on behalf of The Wharton School of the University of Pennsylvania against the City and County of San Francisco for \$134,808.36; claim was filed on April 10, 2014. (City Attorney)

10/15/14; RECEIVED FROM DEPARTMENT.

10/28/14; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]

Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

141123**[Administrative Code - Establishing the Duties of the Office of Early Care and Education and Creating the Office of Early Care and Education Citizens' Advisory Committee]**

Sponsors: Yee; Avalos and Kim

Ordinance amending the Administrative Code to establish the duties of the Office of Early Care and Education and to create the Office of Early Care and Education Citizens' Advisory Committee.

10/28/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. **Punawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Somera (415) 554-4447

Thursday, November 6, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Norman Yee, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 2:03 p.m.

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

NOV 10 2014

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PUBLIC LIBRARY

141134 [Appointments, Bicycle Advisory Committee - Kevin Dole, Winston Parsons, Edward Nicolson, Morgan Fitzgibbons, and Richard May]

Hearing to consider appointing six members, terms ending November 19, 2016, to the Bicycle Advisory Committee. (Rules Committee)

Vacant seat 1, succeeding Kevin Dole, term expiring on November 19, 2014, must be a nominee of the District 1 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 2, succeeding Richard Tilles, resigned, must be a nominee of the District 2 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 4, succeeding Edward Nicolson, term expiring on November 19, 2014, must be a nominee of the District 4 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 5, Morgan Fitzgibbons, term expiring on November 19, 2014, must be a nominee of the District 5 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 6, succeeding Richard May, term expired, must be a nominee of the District 6 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 7, succeeding Elbert Hill, term expiring on November 19, 2014, must be a nominee of the District 7 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

10/24/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Kevin Dole; Winston Parsons, Edward Nicolson; Morgan Fitzgibbons; Richard May; spoke on their qualifications. Male Speaker; spoke neither in support nor against the nominee.

Appointment of Kevin Dole, seat 1, recommended.

Appointment of Winston Parsons, seat 2, recommended.

Appointment of Edward Nicolson, seat 4, recommended.

Appointment of Morgan Fitzgibbons, seat 5, recommended.

Appointment of Richard May, seat 6, recommended.

Seat 7 was Continued to the Call of the Chair.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Kevin Dole, Winston Parsons, Edward Nicolson, Morgan Fitzgibbons, and Richard May, terms ending November 19, 2016, to the Bicycle Advisory Committee. (Rules Committee)

Kevin Dole, seat 1, succeeding himself, term expiring on November 19, 2014, must be a nominee of the District 1 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Winston Parsons, seat 2, succeeding Richard Tilles, resigned, must be a nominee of the District 2 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Edward Nicolson, seat 4, succeeding himself, term expiring on November 19, 2014, must be a nominee of the District 4 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Morgan Fitzgibbons, seat 5, succeeding himself, term expiring on November 19, 2014, must be a nominee of the District 5 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Richard May, seat 6, succeeding himself, term expired, must be a nominee of the District 6 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

141135 [Appointments, Mental Health Board - Deborah Hardy and Ulash Thakore-Dunlap]

Hearing to consider appointing two members, terms ending January 31, 2016, to the Mental Health Board. (Rules Committee)

Vacant seat 13, Vacant seat 13, succeeding Melody Daniels, removed, must be a family member of a consumer (a person who has received mental health services in San Francisco from any program operated or funded by the City and County, from a State hospital, or from any public or private nonprofit mental health agency), for the unexpired portion of a three-year term ending January 31, 2016.

Vacant seat 15, succeeding Lena Miller, resigned, must be from one of the following professions: psychiatry, psychology, mental health social work, nursing with a specialty in mental health, marriage and family counselling, psychiatric technology, or administrator of a hospital providing mental health services or of a community mental health facility, for the unexpired portion of a three-year term ending January 31, 2016.

10/24/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Eugene Porfido (withdrew his application); Deborah Hardy; Benny Wong; Ulash Thakore-Dunlap; spoke on their qualifications. Male Speaker; Female Speaker; spoke in support of Benny Wong. Male Speaker; spoke neither in support nor against the nominee.

Appointment of Deborah Hardy, seat 13, recommended.

Appointment of Ulash Thakore-Dunlap, seat 15, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Deborah Hardy and Ulash Thakore-Dunlap, terms ending January 31, 2016, to the Mental Health Board. (Rules Committee)

Deborah Hardy, seat 13, Vacant seat 13, succeeding Melody Daniels, removed, must be a family member of a consumer (a person who has received mental health services in San Francisco from any program operated or funded by the City and County, from a State hospital, or from any public or private nonprofit mental health agency), for the unexpired portion of a three-year term ending January 31, 2016.

Ulash Thakore-Dunlap, seat 15, succeeding Lena Miller, resigned, must be from one of the following professions: psychiatry, psychology, mental health social work, nursing with a specialty in mental health, marriage and family counselling, psychiatric technology, or administrator of a hospital providing mental health services or of a community mental health facility, for the unexpired portion of a three-year term ending January 31, 2016.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140953 [Environment Code - Revising the Urban Forestry Council Composition and Meeting Requirements]**Sponsor: Wiener**

Ordinance amending the Environment Code to revise the composition and meeting schedule requirements for the Urban Forestry Council.

09/09/14; ASSIGNED to Rules Committee.

09/22/14; REFERRED TO DEPARTMENT. Referred to the Department of the Environment, Department of Public Works, Planning Department, Recreation and Park Department, Public Utilities Commission, and Port for informational purposes.

Heard in Committee. Speakers: Andres Power (Office of Supervisor Scott Wiener); Mei Ling Hui (Department of the Environment); Dan Flanagan, Chairperson (Urban Forestry Council); spoke in support of the nominee and answered questions raised throughout the discussion. Male Speaker, spoke neither in support nor against the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140909 [Administrative Code - Catastrophic Illness Programs]

Ordinance amending the Administrative Code to authorize the Department of Public Health to designate another City department to carry out various functions in the administration of the Catastrophic Illness Program for City employees and the Catastrophic Illness Program for family members of City employees. (Public Health Department)

08/29/14; RECEIVED FROM DEPARTMENT.

09/09/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/9/2014.

Heard in Committee. Speaker: Ron Weigelt (Department of Public Health); spoke in support of the nominee and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

LITIGATION

Speakers: None.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Yee, Tang, Campos

Conference with City Attorney***[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]***

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

Persons in attendance: Jon Givner (Office of the City Attorney) and Alisa Somera (Office of the Clerk of the Board).

140947 [Settlement of Lawsuit - Carpenter's Union Local 22 - \$60,000]

Ordinance authorizing settlement of the lawsuit filed by Carpenter's Local 22 against the City and County of San Francisco for \$60,000; the lawsuit was filed on April 8, 2014, in United States District Court, Northern District of California, Case No. CV-14-01615 RS; entitled Carpenters Union, Local 22, v. City and County of San Francisco, et al. (City Attorney)

09/08/14; RECEIVED FROM DEPARTMENT.

09/16/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

141056 [Settlement of Lawsuit - Michael P. Walsh, Trustee of the John L. Stevenson Trust - Execution of Long-Term Lease - Mowry East Shopping Center, Fremont, California]

Ordinance authorizing settlement of the lawsuit filed by Michael P. Walsh, Trustee of The John L. Stevenson Trust against the City and County of San Francisco by executing a long-term lease of the City's property for shopping center parking, access and landscaping at the Mowry East Shopping Center, Fremont, California; the lawsuit was filed on November 29, 2011, in Alameda County Superior Court, Case No. RG 11606118; entitled Michael P. Walsh, Trustee of The John L. Stevenson Trust v. City and County of San Francisco; other material terms of said settlement are that the plaintiff will pay fair market rent for portions of the leased premises used for parking, the parties will suspend their current dispute for the duration of the lease and the lease will govern the parties' relationship during the lease term, upon expiration or other termination of the lease, each party will retain its ability to assert the claims presented in the lawsuit, and the plaintiff will dismiss the lawsuit. (City Attorney)

10/16/14; RECEIVED FROM DEPARTMENT.

10/28/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

141057 [Settlement of Lawsuit - Heinz Hofmann and Thomas Buckley - \$200,000]

Ordinance authorizing settlement of the lawsuit filed by Heinz Hofmann and Thomas Buckley against the City and County of San Francisco for \$200,000; the lawsuit was filed on May 7, 2012, in United States District Court for the Northern District of California, Case No. 11-4016 CW; entitled Heinz Hofmann and Thomas Buckley v. City and County of San Francisco, et al. (City Attorney)

10/15/14; RECEIVED FROM DEPARTMENT.

10/28/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

141058 [Settlement of Lawsuit - Brian Hill - \$30,400]

Ordinance authorizing settlement of the lawsuit filed by Brian Hill against the City and County of San Francisco for \$30,400; the lawsuit was filed on March 5, 2009, in the San Francisco Superior Court, Case No. CGC 14-538953; entitled Brian Hill v. San Francisco Water Power Sewer, and Does 1 to 10. (City Attorney)

10/15/14; RECEIVED FROM DEPARTMENT.

10/28/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

141072 [Settlement of Claim - Riverbed Technology, Inc. - \$125,760.77]

Resolution approving the settlement of the unlitigated claim filed on January 31, 2014, by Riverbed Technology, Inc., against the City and County of San Francisco for \$125,760.77. (City Attorney)

10/15/14; RECEIVED FROM DEPARTMENT.

10/28/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

141073 [Settlement of Claim - Susquehanna Financial Group, LP - \$49,385.04]

Resolution approving the settlement of the unlitigated claim filed on April 10, 2014, by Susquehanna Financial Group, LP, against the City and County of San Francisco for \$49,385.04. (City Attorney)

10/15/14; RECEIVED FROM DEPARTMENT.

10/28/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

141074 [Settlement of Claims - Oak River Insurance Company - \$480,838.45]

Resolution approving the settlement of the unlitigated claims filed by Oak River Insurance Company against the City and County of San Francisco on February 26, 2014, for \$480,838.45. (City Attorney)

10/15/14; RECEIVED FROM DEPARTMENT.

10/28/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

141075 [Settlement of Claim - Net Power and Light, Inc. - \$26,743.72]

Resolution approving the settlement of the unlitigated claim filed on April 7, 2014, by Net Power and Light, Inc., against the City and County of San Francisco for \$26,743.72. (City Attorney)

10/15/14; RECEIVED FROM DEPARTMENT.

10/28/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

141076 [Settlement of Claim - The Trustees of the University of Pennsylvania - \$134,808.36]

Resolution approving the settlement of the unlitigated claim filed by The Trustees of the University of Pennsylvania, on behalf of The Wharton School of the University of Pennsylvania against the City and County of San Francisco for \$134,808.36; claim was filed on April 10, 2014. (City Attorney)

10/15/14; RECEIVED FROM DEPARTMENT.

10/28/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Supervisor Campos, seconded by Vice Chair Tang, moved not to disclose by the following vote: The motion carried by the following vote:

Ayes: 3 - Yee, Tang, Campos

ADJOURNMENT

The meeting adjourned at 3:01 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.



City and County of San Francisco
Meeting Agenda
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Somera (415) 554-4447

Thursday, November 20, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

NOV 17 2014

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AGENDA CHANGES

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, or exclusions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

1. 141003 **[Campaign and Governmental Conduct Code - Conflict of Interest Code Amendments]**
Sponsor: Chiu
Ordinance amending the Campaign and Governmental Conduct Code to update the City's Conflict of Interest Code.

9/23/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

9/30/14; REFERRED TO DEPARTMENT.
2. 141171 **[Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Marily Mondejar]**
Sponsor: Mayor
Motion confirming the Mayor's appointment of Marily Mondejar to the Commission on Community Investment and Infrastructure, Seat 2, for a four-year term ending November 3, 2018.

11/14/14; RECEIVED AND ASSIGNED to the Rules Committee.
3. 141172 **[Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Mara Rosales]**
Sponsor: Mayor
Motion confirming the Mayor's appointments of Mara Rosales to the Commission on Community Investment and Infrastructure, Seat 4, for a four-year term ending November 3, 2018.

11/14/14; RECEIVED AND ASSIGNED to the Rules Committee.

4. 141133 **[Appointments, Park, Recreation and Open Space Advisory Committee]**
Hearing to consider appointing two members, terms ending February 1, 2016, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)

Vacant seat 7, succeeding Mark Scheuer, term expired, must be nominated by the District 8 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2016.

Vacant seat 19, succeeding Richard Ivanhoe, term expired, must be nominated by the District 5 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2016.

10/24/14; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats / 2 applicants
Mark Scheuer, seat 7
Richard Ivanhoe, seat 19

5. 141167 **[Appointment, Child Care Planning and Advisory Council]**
Hearing to consider appointing one member, term ending March 19, 2015, to the Child Care Planning and Advisory Council. (Clerk of the Board)

Vacant seat 4, succeeding Simon Lee, resigned, must be a nominee of the District 4 Supervisor and a "Child Care Provider" selected from: private and subsidized child care providers, including but not limited to private centers and family day care homes, a Title 5 program, a school age program, a Head Start center, or Preschool for All, for the unexpired portion of a three year term ending March 19, 2015.

11/14/14; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Matt Pemberton, seat 4

6. 141168 **[Appointment, Health Authority]**
Hearing to consider appointing one member, term ending January 15, 2018, to the San Francisco Health Authority. (Clerk of the Board)

Vacant seat 11, succeeding Tracey Faulkner, term expired, must be a nominee of the Health Authority Beneficiary Advisory Committee, at least one of whom shall, at the time of appointment and during their tenure, be a Medi-Cal beneficiary, for a three-year term ending January 15, 2018.

11/14/14; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Irene Conway, seat 11 (residency waiver required)

7. 141169 **[Appointment, Bicycle Advisory Committee]**
Hearing to consider appointing one member, term ending November 19, 2016, to the Bicycle Advisory Committee. (Clerk of the Board)

Vacant seat 7, succeeding Elbert Hill, term expiring on November 19, 2014, must be a nominee of the District 7 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

11/14/14; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Bert Hill, seat 7

8. 141170**[Appointments, Local Homeless Coordinating Board]**

Hearing to consider appointing three members, terms ending October 21, 2018, to the Local Homeless Coordinating Board. (Clerk of the Board)

Vacant seat 2, succeeding Deleano Seymour, term expired, must be a representative of homeless, formerly homeless, a community and advocacy organization, a service-provider agency, business and corporate sector, or the foundation community, for a four-year term ending October 21, 2018.

Vacant seat 3, succeeding Kim Armbruster, term expired, must be a representative of homeless, formerly homeless, a community and advocacy organization, a service-provider agency, business and corporate sector, or the foundation community, for a four-year term ending October 21, 2018.

Vacant seat 4, succeeding Erick Brown, term expired, must be a representative of homeless, formerly homeless, a community and advocacy organization, a service-provider agency, business and corporate sector, or the foundation community, for a four-year term ending October 21, 2018.

11/14/14; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats / 5 applicants

Del Seymour, seats 2, 3, 4 (residency waiver required)

Kim Armbruster, seats 2, 3, 4

Erick Brown, seats 2, 3, 4

Dan Bowersox, seats 2, 3, 4

Gary Lewis, seats 2, 3, 4

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

141123 [Administrative Code - Establishing the Duties of the Office of Early Care and Education and Creating the Office of Early Care and Education Citizens' Advisory Committee]

Sponsors: Yee; Avalos and Kim

Ordinance amending the Administrative Code to establish the duties of the Office of Early Care and Education and to create the Office of Early Care and Education Citizens' Advisory Committee.

10/28/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

11/3/14; REFERRED TO DEPARTMENT.

**141149 [Administrative Code - Language Access Requirements for Departments]
Sponsor: Tang**

Ordinance amending the Administrative Code to expand the scope of the Language Access Ordinance to apply to all City Departments that provide information or services directly to the public or interacts with the public, revise compliant procedures; and enhance the annual departmental compliance plan requirement.

11/4/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

11/10/14; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Somera (415) 554-4447

Thursday, November 20, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 2 - Norman Yee, and Katy Tang

Excused: 1 - David Campos

MEETING CONVENED

The meeting convened at 2:04 p.m.

Supervisor Tang, seconded by Supervisor Yee, moved to excuse Supervisor Campos from the November 20, 2014, Rules Committee meeting. The motion carried by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

REGULAR AGENDA

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141003

[Campaign and Governmental Conduct Code - Conflict of Interest Code Amendments]

Sponsor: Chiu

Ordinance amending the Campaign and Governmental Conduct Code to update the City's Conflict of Interest Code.

09/23/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/23/2014.

09/30/14; REFERRED TO DEPARTMENT. Referred to the City Administrator, San Francisco International Airport, Asian Art Museum, Assessor-Recorder, Department of Building Inspection, Civil Service Commission, City Controller, District Attorney, Department of Emergency Management, Department of Public Works, Department of Technology, Health Service System, Department of Human Resources, Human Services Agency, Municipal Transportation Agency, Police Department, Port, Department of Public Health, Retirement System, and Transportation Authority for informational purposes.

Heard in Committee. Speaker: Andrew Shen (City Attorney's Office); presented information and answered questions raised throughout the discussion.

Supervisor Tang, seconded by Supervisor Yee, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

141171 [Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Marily Mondejar]
Sponsor: Mayor

Motion confirming the Mayor's appointment of Marily Mondejar to the Commission on Community Investment and Infrastructure, Seat 2, for a four-year term ending November 3, 2018.

11/14/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Marily Mondejar; spoke on her qualifications.

RECOMMENDED by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

141172 [Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Mara Rosales]
Sponsor: Mayor

Motion confirming the Mayor's appointments of Mara Rosales to the Commission on Community Investment and Infrastructure, Seat 4, for a four-year term ending November 3, 2018.

11/14/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Mara Rosales; spoke on her qualifications.

RECOMMENDED by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

141133 [Appointments, Park, Recreation and Open Space Advisory Committee]

Hearing to consider appointing two members, terms ending February 1, 2016, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)

Vacant seat 7, succeeding Mark Scheuer, term expired, must be nominated by the District 8 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2016.

Vacant seat 19, succeeding Richard Ivanhoe, term expired, must be nominated by the District 5 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2016.

10/24/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Conor Johnson (Office of Supervisor London Breed); spoke in support of Richard Ivanhoe.

Appointment of Mark Scheuer, seat 7, recommended.

Appointment of Richard Ivanhoe, seat 19, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Mark Scheuer and Richard Ivanhoe, terms ending February 1, 2016, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)
Mark Scheuer, seat 7, succeeding himself, term expired, must be nominated by the District 8 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2016.

Richard Ivanhoe, seat 19, succeeding himself, term expired, must be nominated by the District 5 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2016.

RECOMMENDED by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

141167 [Appointment, Child Care Planning and Advisory Council]

Hearing to consider appointing one member, term ending March 19, 2015, to the Child Care Planning and Advisory Council. (Clerk of the Board)

Vacant seat 4, succeeding Simon Lee, resigned, must be a nominee of the District 4 Supervisor and a "Child Care Provider" selected from: private and subsidized child care providers, including but not limited to private centers and family day care homes, a Title 5 program, a school age program, a Head Start center, or Preschool for All, for the unexpired portion of a three year term ending March 19, 2015.

11/14/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

141168 [Appointment, Health Authority]

Hearing to consider appointing one member, term ending January 15, 2018, to the San Francisco Health Authority. (Clerk of the Board)

Vacant seat 11, succeeding Tracey Faulkner, term expired, must be a nominee of the Health Authority Beneficiary Advisory Committee, at least one of whom shall, at the time of appointment and during their tenure, be a Medi-Cal beneficiary, for a three-year term ending January 15, 2018.

11/14/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Irene Conway, spoke on her qualifications.

Appointment of Irene Conway, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Irene Conway, term ending January 15, 2018, to the San Francisco Health Authority. (Clerk of the Board)

Irene Conway, seat 11, succeeding Tracey Faulkner, term expired, must be a nominee of the Health Authority Beneficiary Advisory Committee, at least one of whom shall, at the time of appointment and during their tenure, be a Medi-Cal beneficiary, for a three-year term ending January 15, 2018.

RECOMMENDED by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

141169 [Appointment, Bicycle Advisory Committee]

Hearing to consider appointing one member, term ending November 19, 2016, to the Bicycle Advisory Committee. (Clerk of the Board)

Vacant seat 7, succeeding Elbert Hill, term expiring on November 19, 2014, must be a nominee of the District 7 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

11/14/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Appointment of Bert Hill, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Bert Hill, term ending November 19, 2016, to the Bicycle Advisory Committee. (Clerk of the Board)

Bert Hill, seat 7, succeeding himself, term expiring on November 19, 2014, must be a nominee of the District 7 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

RECOMMENDED by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

141170 [Appointments, Local Homeless Coordinating Board]

Hearing to consider appointing three members, terms ending October 21, 2018, to the Local Homeless Coordinating Board. (Clerk of the Board)

Vacant seat 2, succeeding Deleano Seymour, term expired, must be a representative of homeless, formerly homeless, a community and advocacy organization, a service-provider agency, business and corporate sector, or the foundation community, for a four-year term ending October 21, 2018.

Vacant seat 3, succeeding Kim Armbruster, term expired, must be a representative of homeless, formerly homeless, a community and advocacy organization, a service-provider agency, business and corporate sector, or the foundation community, for a four-year term ending October 21, 2018.

Vacant seat 4, succeeding Erick Brown, term expired, must be a representative of homeless, formerly homeless, a community and advocacy organization, a service-provider agency, business and corporate sector, or the foundation community, for a four-year term ending October 21, 2018.

11/14/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Megan Owens (Local Homeless Coordinating Board); presented information and answered questions raised throughout the discussion. Deleano Seymour; Erick Brown; Gary Lewis; Kim Armbruster; spoke on their qualifications. Allan Craigie; spoke in support of Deleano Seymour.

Appointment of Deleano Seymour, seat 2, recommended (residency requirement waived).

Appointment of Kim Armbruster, seat 3, recommended.

Appointment of Erick Brown, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Deleano Seymour (residency requirement waived), Kim Armbruster, and Erick Brown, terms ending October 21, 2018, to the Local Homeless Coordinating Board. (Clerk of the Board)

Deleano Seymour (residency requirement waived), seat 2, succeeding himself, term expired, must be a representative of homeless, formerly homeless, a community and advocacy organization, a service-provider agency, business and corporate sector, or the foundation community, for a four-year term ending October 21, 2018.

Kim Armbruster, seat 3, succeeding himself, term expired, must be a representative of homeless, formerly homeless, a community and advocacy organization, a service-provider agency, business and corporate sector, or the foundation community, for a four-year term ending October 21, 2018.

Erick Brown, seat 4, succeeding himself, term expired, must be a representative of homeless, formerly homeless, a community and advocacy organization, a service-provider agency, business and corporate sector, or the foundation community, for a four-year term ending October 21, 2018.

RECOMMENDED by the following vote:

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

ADJOURNMENT

The meeting adjourned at 2:50 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.



City and County of San Francisco
Meeting Agenda
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Somera (415) 554-4447

Wednesday, December 3, 2014

2:00 PM

City Hall, Committee Room 263

Special Meeting

AGENDA CHANGES

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, or exclusions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

1. 141123 **[Administrative Code - Establishing the Duties of the Office of Early Care and Education and Creating the Office of Early Care and Education Citizens' Advisory Committee]**
Sponsors: Yee; Avalos and Kim
Ordinance amending the Administrative Code to establish the duties of the Office of Early Care and Education and to create the Office of Early Care and Education Citizens' Advisory Committee.

10/28/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

11/3/14; REFERRED TO DEPARTMENT.

11/19/14; RESPONSE RECEIVED.

2. 141105 **[Supporting the Creation of Open Source Voting Systems - Studying New Models of Voting System Development]**
Sponsor: Wiener
Resolution committing the City and County of San Francisco to become a member of the California Association of Voting Officials and pledging to join efforts with participating jurisdictions to create new voting systems utilizing free open source software for elections.

10/21/14; RECEIVED AND ASSIGNED to the Rules Committee.

10/28/14; REFERRED TO DEPARTMENT.

11/25/14; SUBSTITUTED AND ASSIGNED to the Rules Committee.

11/26/14; REFERRED TO DEPARTMENT.

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3. 140884 **[Administrative Code - Establishing the Gun Violence Prevention Task Force]**

Sponsors: Cohen; Avalos and Chiu

Resolution establishing the Gun Violence Prevention Task Force to actively work to reduce gun violence in the City and County of San Francisco; and setting forth the membership and duties of the Task Force.

7/29/14; RECEIVED AND ASSIGNED to the Rules Committee.

8/5/14; REFERRED TO DEPARTMENT.

11/25/14; SUBSTITUTED AND ASSIGNED to the Rules Committee.

11/26/14; REFERRED TO DEPARTMENT.

4. 141222 **[Extending the Term for the Balboa Park Station Community Advisory Committee]**

Sponsor: Avalos

Resolution extending the term for the Balboa Park Station Area Plan Community Advisory Committee to provide continued input and community oversight to area transportation and other public improvements.

11/25/14; RECEIVED AND ASSIGNED to the Rules Committee.

5. 141205 **[Appointments, Market and Octavia Community Advisory Committee]**

Hearing to consider appointing six members, terms ending December 16, 2016, to the Market and Octavia Community Advisory Committee. (Clerk of the Board)

Vacant seat 1, succeeding Krute Singa, term expiring on December 16, 2014, must be a resident renter and live or work within the Plan area, for a two-year term ending December 16, 2016.

Vacant seat 2, succeeding Joshua Marker, term expiring on December 16, 2014, must be a resident homeowner and live or work within the Plan area, for a two-year term ending December 16, 2016.

Vacant seat 3, succeeding R Gary McCoy, term expiring on December 16, 2014, must be a low-income resident and live or work within the Plan area, for a two-year term ending December 16, 2016.

Vacant seat 4, succeeding Kenneth Wingard, term expiring on December 16, 2014, must be a local merchant and live or work within the Plan area, for a two-year term ending December 16, 2016.

Vacant seat 5, succeeding Dennis Richards, resigned, must be a representative of established neighborhood groups and live or work within the Plan area, for a two-year term ending December 16, 2016.

Vacant seat 6, succeeding Jason Henderson, term expiring on December 16, 2014, must be a member at large and live or work within the Plan area, for a two-year term ending December 16, 2016.

11/21/14; RECEIVED AND ASSIGNED to the Rules Committee.

6 seats / 8 applicants

Krute Singa, seat 1

Joshua Marker, seat 2

Raymond Gary McCoy, seat 3

Madeline Behrens-Brigham, seat 3

Kenneth Wingard, seat 4

Russell Pritchard, seat 4

Paul Olsen, seat 5

Jason Henderson, seat 6

6. 141206 [Appointments, Shelter Monitoring Committee]

Hearing to consider appointing four members, terms ending November 23, 2016, to the Shelter Monitoring Committee. (Clerk of the Board)

Vacant seat 3, succeeding Nicholas Kimura, term expired, must have experience providing direct services to the homeless through a community setting, for a two-year term ending November 23, 2016.

Vacant seat 4, succeeding Amanda Reichmuth, term expired, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for a two-year term ending November 23, 2016.

Vacant seat 5, succeeding Michael Kirkland, term expired, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for a two-year term ending November 23, 2016.

Vacant seat 6, succeeding Rajja Freeman, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for a two-year term ending November 23, 2016.

11/21/14; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats / 4 applicants

Nicholas Kimura, seat 3

Kendra Amick, seats 4, 5, 6

Michael Kirkland, seat 5

Kim Armbruster, seats 5, 6

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

7. 140375 **[Tolling and Standstill Agreement - Yosemite Slough Environmental Claims]**
Resolution approving a Tolling and Standstill Agreement to toll the statute of limitations and forbear the City and other parties that are potentially responsible for environmental contamination at Yosemite Slough from taking action with respect to claims related to costs or expenses arising from the Yosemite Slough Superfund Site. (City Attorney)
4/10/14; RECEIVED FROM DEPARTMENT.
4/22/14; RECEIVED AND ASSIGNED to the Rules Committee.
5/15/14; RECOMMENDED...
6/3/14; RE-REFERRED to the Rules Committee.
8. 141138 **[Settlement of Lawsuit - Elvis Taouil - \$50,000]**
Ordinance authorizing settlement of the lawsuit filed by Elvis Taouil against the City and County of San Francisco for \$50,000; the lawsuit was filed on August 8, 2013, in the United States District Court, Case No. C13-3674 DMR; entitled Elvis Taouil v. City and County of San Francisco, et al. (City Attorney)
10/31/14; RECEIVED FROM DEPARTMENT.
11/18/14; RECEIVED AND ASSIGNED to the Rules Committee.
9. 141160 **[Settlement of Claims - Wells Fargo - \$248,565.92]**
Resolution approving the settlement of four unlitigated claims filed by Wells Fargo against the City and County of San Francisco for \$248,565.92; claims were filed on April 25, 2014. (City Attorney)
11/6/14; RECEIVED FROM DEPARTMENT.
11/18/14; RECEIVED AND ASSIGNED to the Rules Committee.

10. 141174 **[Settlement of Lawsuit - Paul Haynes - \$110,000]**
Ordinance authorizing settlement of the lawsuit filed by Paul Haynes against the City and County of San Francisco, Andrew Guillory, Lenida Reyes and Stephen Yeung, for \$110,000; the lawsuit was filed on April 8, 2013, in United States District Court for the Northern District of California, Case No. 13-1567 MEJ; entitled Paul Haynes v. City and County of San Francisco, et al. (City Attorney)

11/17/14; RECEIVED FROM DEPARTMENT.

11/25/14; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]

Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

- 141149 **[Administrative Code - Language Access Requirements for Departments]**
Sponsor: Tang
Ordinance amending the Administrative Code to expand the scope of the Language Access Ordinance to apply to all City Departments that provide information or services directly to the public or interacts with the public, revise compliant procedures; and enhance the annual departmental compliance plan requirement.

11/4/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

11/10/14; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Somera (415) 554-4447

Wednesday, December 3, 2014

2:00 PM

City Hall, Committee Room 263

Special Meeting

Present: 3 - Norman Yee, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 2:04 p.m.

GOVERNMENT
DOCUMENTS DEPT

DEC - 4 2014

REGULAR AGENDA

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141123 [Administrative Code - Establishing the Duties of the Office of Early Care and Education and Creating the Office of Early Care and Education Citizens' Advisory Committee]

Sponsors: Yee; Avalos and Kim

Ordinance amending the Administrative Code to establish the duties of the Office of Early Care and Education and to create the Office of Early Care and Education Citizens' Advisory Committee.

10/28/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/27/2014.

11/03/14; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review and recommendation; and Department of Children, Youth, and Their Families, Children and Families (First Five) Commission, Human Services Agency, and San Francisco Unified School District for informational purposes.

11/19/14; RESPONSE RECEIVED. 11/17/2014 - The Youth Commission voted to support the proposed legislation and provided comments.

Heard in Committee. Speakers: Female Speaker; Laura Klomook; Candace Wong; Sandee Blechman; Monica Walters; Rosie Kennedy; September Jared; Kim Garcia Mesa; Sara Senskilday; Michelle Lundy; spoke in support of the hearing matter. Male Speaker, spoke neither in support nor against the hearing matter.

Vice Chair Tang, seconded by Supervisor Campos, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 3 - Yee, Tang, Campos

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

141105 [Supporting the Creation of Open Source Voting Systems - Studying New Models of Voting System Development]**Sponsors: Wiener; Mar**

Resolution committing the City and County of San Francisco to work with the California Association of Voting Officials and other jurisdictions and organizations to create new voting systems using open source software; and to study the feasibility of the City and County of San Francisco developing and using a new voting system, either whole or in part, through a collaborative model like the Los Angeles County Voting Systems Assessment Project.

10/21/14; RECEIVED AND ASSIGNED to Rules Committee.

10/28/14; REFERRED TO DEPARTMENT. Referred to the Department of Elections for informational purposes.

11/25/14; SUBSTITUTED AND ASSIGNED to Rules Committee. Supervisor Wiener submitted a substitute Resolution.

11/26/14; REFERRED TO DEPARTMENT. Re-referred the substitute legislation (version 2) to the Department of Elections for informational purposes.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140884 [Administrative Code - Establishing the Gun Violence Prevention Task Force]**Sponsors: Cohen; Avalos and Chiu**

Resolution establishing the Gun Violence Prevention Task Force to actively work to reduce gun violence in the City and County of San Francisco; and setting forth the membership and duties of the Task Force.

07/29/14; RECEIVED AND ASSIGNED to Rules Committee.

08/05/14; REFERRED TO DEPARTMENT. Referred to Mayor's Office, District Attorney, Public Defender, Sheriff's Department, Police Department, Human Services Agency, SF Unified School District, and Department of Public Health for informational purposes.

11/25/14; SUBSTITUTED AND ASSIGNED to Rules Committee. Supervisor Cohen submitted a substitute Ordinance to replace the Resolution.

11/26/14; REFERRED TO DEPARTMENT. Re-referred substitute Ordinance (version 2) to Mayor's Office, District Attorney, Public Defender, Sheriff's Department, Police Department, Human Services Agency, SF Unified School District, and Department of Public Health for informational purposes.

Heard in Committee. Speaker: Male Speaker; spoke neither in support nor against the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Tang, Campos

141222 [Extending the Term for the Balboa Park Station Community Advisory Committee]**Sponsor: Avalos**

Resolution extending the term for the Balboa Park Station Area Plan Community Advisory Committee to provide continued input and community oversight to area transportation and other public improvements.

11/25/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Danielle Harris (Municipal Transportation Agency); presented information and answered questions raised throughout the discussion.

AMENDED on Page 3, Lines 12-14, by changing 'That appointment of voting members shall be through the Board of Supervisor's Rules Committee, with input from Supervisors of neighborhoods served by the station, and the Rules Committee' to 'That the Board of Supervisors shall appoint members. The Board', by the following vote:

Ayes: 3 - Yee, Tang, Campos

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

141205 [Appointments, Market and Octavia Community Advisory Committee - Krute Singa, Joshua Marker, Raymond Gary McCoy, Kenneth Wingard, Paul Olsen, and Jason Henderson]

Hearing to consider appointing six members, terms ending December 16, 2016, to the Market and Octavia Community Advisory Committee. (Rules Committee)

Vacant seat 1, succeeding Krute Singa, term expiring on December 16, 2014, must be a resident renter and live or work within the Plan area, for a two-year term ending December 16, 2016.

Vacant seat 2, succeeding Joshua Marker, term expiring on December 16, 2014, must be a resident homeowner and live or work within the Plan area, for a two-year term ending December 16, 2016.

Vacant seat 3, succeeding R Gary McCoy, term expiring on December 16, 2014, must be a low-income resident and live or work within the Plan area, for a two-year term ending December 16, 2016.

Vacant seat 4, succeeding Kenneth Wingard, term expiring on December 16, 2014, must be a local merchant and live or work within the Plan area, for a two-year term ending December 16, 2016.

Vacant seat 5, succeeding Dennis Richards, resigned, must be a representative of established neighborhood groups and live or work within the Plan area, for a two-year term ending December 16, 2016.

Vacant seat 6, succeeding Jason Henderson, term expiring on December 16, 2014, must be a member at large and live or work within the Plan area, for a two-year term ending December 16, 2016.

11/21/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Krute Singa; Raymond Gary McCoy; Jason Henderson (speaking on behalf of Paul Olsen); Jason Henderson; spoke on their qualifications. Vallie Brown (Office of Supervisor London Breed); spoke in support of Paul Olsen.

Appointment of Krute Singa, seat 1, recommended.

Appointment of Joshua Marker, seat 2, recommended.

Appointment of Raymond Gary McCoy, seat 3, recommended.

Appointment of Kenneth Wingard, seat 4, recommended.

Appointment of Paul Olsen, seat 5, recommended.

Appointment of Jason Henderson, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Krute Singa, Joshua Marker, Raymond Gary McCoy, Kenneth Wingard, Paul Olsen, Jason Henderson, terms ending December 16, 2016, to the Market and Octavia Community Advisory Committee. (Rules Committee)

Krute Singa, seat 1, succeeding herself, term expiring on December 16, 2014, must be a resident renter and live or work within the Plan area, for a two-year term ending December 16, 2016.

Joshua Marker, seat 2, succeeding himself, term expiring on December 16, 2014, must be a resident homeowner and live or work within the Plan area, for a two-year term ending December 16, 2016.

Raymond Gary McCoy, seat 3, succeeding himself, term expiring on December 16, 2014, must be a low-income resident and live or work within the Plan area, for a two-year term ending December 16, 2016.

Kenneth Wingard, seat 4, succeeding himself, term expiring on December 16, 2014, must be a local merchant and live or work within the Plan area, for a two-year term ending December 16, 2016.

Paul Olsen, seat 5, succeeding Dennis Richards, resigned, must be a representative of established neighborhood groups and live or work within the Plan area, for a two-year term ending December 16, 2016.

Jason Henderson, seat 6, succeeding himself, term expiring on December 16, 2014, must be a member at large and live or work within the Plan area, for a two-year term ending December 16, 2016.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

141206 [Appointments, Shelter Monitoring Committee - Nicholas Kimura, Kendra Amick, and Michael Kirkland]

Hearing to consider appointing four members, terms ending November 23, 2016, to the Shelter Monitoring Committee. (Rules Committee)

Vacant seat 3, succeeding Nicholas Kimura, term expired, must have experience providing direct services to the homeless through a community setting, for a two-year term ending November 23, 2016.

Vacant seat 4, succeeding Amanda Reichmuth, term expired, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for a two-year term ending November 23, 2016.

Vacant seat 5, succeeding Michael Kirkland, term expired, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for a two-year term ending November 23, 2016.

Vacant seat 6, succeeding Rajja Freeman, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for a two-year term ending November 23, 2016.

11/21/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Nicholas Kimura; Kendra Amick; spoke on their qualifications.

Appointment of Nicholas Kimura, seat 3, recommended.

Appointment of Kendra Amick, seat 4, recommended.

Appointment of Michael Kirkland, seat 5, recommended.

Appointment of seat 6 was Continued to the Call of the Chair.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Nicholas Kimura, Kendra Amick, and Michael Kirkland, terms ending November 23, 2016, to the Shelter Monitoring Committee. (Rules Committee)

Nicholas Kimura, seat 3, succeeding himself, term expired, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2016.

Kendra Amick, seat 4, succeeding Amanda Reichmuth, term expired, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for the unexpired portion of a two-year term ending November 23, 2016.

Michael Kirkland, seat 5, succeeding himself, term expired, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2016.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

LITIGATION

Speaker: Paul Haynes spoke on various concerns regarding File No. 141174.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Yee, Tang, Campos

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

Persons in attendance: Jon Givner (Office of the City Attorney) and Alisa Somera (Office of the Clerk of the Board).

140375 [Tolling and Standstill Agreement - Yosemite Slough Environmental Claims]

Resolution approving a Tolling and Standstill Agreement to toll the statute of limitations and forbear the City and other parties that are potentially responsible for environmental contamination at Yosemite Slough from taking action with respect to claims related to costs or expenses arising from the Yosemite Slough Superfund Site. (City Attorney)

04/10/14; RECEIVED FROM DEPARTMENT.

04/22/14; RECEIVED AND ASSIGNED to Rules Committee.

05/15/14; RECOMMENDED...

06/03/14; RE-REFERRED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

141138 [Settlement of Lawsuit - Elvis Taouil - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Elvis Taouil against the City and County of San Francisco for \$50,000; the lawsuit was filed on August 8, 2013, in the United States District Court, Case No. C13-3674 DMR; entitled Elvis Taouil v. City and County of San Francisco, et al. (City Attorney)

10/31/14; RECEIVED FROM DEPARTMENT.

11/18/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

141160 [Settlement of Claims - Wells Fargo - \$248,565.92]

Resolution approving the settlement of four unlitigated claims filed by Wells Fargo against the City and County of San Francisco for \$248,565.92; claims were filed on April 25, 2014. (City Attorney)

11/06/14; RECEIVED FROM DEPARTMENT.

11/18/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

141174 [Settlement of Lawsuit - Paul Haynes - \$110,000]

Ordinance authorizing settlement of the lawsuit filed by Paul Haynes against the City and County of San Francisco, Andrew Guillory, Lenida Reyes and Stephen Yeung, for \$110,000; the lawsuit was filed on April 8, 2013, in United States District Court for the Northern District of California, Case No. 13-1567 MEJ; entitled Paul Haynes v. City and County of San Francisco, et al. (City Attorney)

11/17/14; RECEIVED FROM DEPARTMENT.

11/25/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Yee, Tang, Campos

ADJOURNMENT

The meeting adjourned at 3:53 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that the meeting of the Rules Committee scheduled for Thursday, December 4, 2014, at 2:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Committee Room 263, City Hall, San Francisco, California, has been **CANCELLED**.

A SPECIAL MEETING of the Rules Committee will be scheduled for Wednesday, December 3, 2014, at 2:00 p.m.

Angela Calvillo, Clerk of the Board

POSTED: November 14, 2014

